

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, AUGUST 14, 2018 – 7:00 P.M.
ROSELLE VILLAGE HALL

1. Call to Order
2. Roll Call
3. Public Forum (Citizen Comments)
4. Fire Department – Fire Chief Dan Anderson
 - A. Battalion Chief posting of the following:
 - Preliminary Promotion List #1 – Admin/Performance
 - Preliminary Promotion List #2 – Seniority
 - Preliminary Promotion List #3 – Ascertained Merit
 - Preliminary Promotion List #4 – IFCA Test
5. Police Department – Police Chief Steve Herron
 - A. Testing (entry level) Update
 - B. Sergeant Promotion upcoming
6. Review and Approval of Minutes
 - A. July 10, 2018
7. Review of Correspondence
8. Old Business
 - A. Approval of Budget Request
9. New Business
10. Executive (Closed) Session

Motion to go into an Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review Candidates and Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Approve appointment of firefighter/paramedic Ashley Davis.
12. Appointment or rejection of Police Officer Candidate Laura Larsen.

13. Appointment or rejection of Police Officer Candidate Ryan Fisher.
14. Appointment of Rachel Bata to Sergeant effective August 27, 2018.
15. Approve and release (or hold) Executive Session Minutes of June 12 and July 10, 2018.
16. Approve and hold (or release) Executive Session Minutes of August 11, December 8, and December 19, 2015.
17. Approve the destruction of verbatim Executive Session Minutes of January 12, March 8, May 10, and July 12, 2016.
18. Adjournment