

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, SEPTEMBER 11, 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. Approve and post the following Battalion Chief testing components:
 1. Battalion Chief Preliminary List #5 – Written
 2. Battalion Chief Preliminary List #6 – Military Points
 3. Battalion Chief Preliminary List #7 – Preliminary Final
 4. Battalion Chief Adjusted Final List #8 - Final Adjusted Promotion List
 - B. Authorize the promotion of Lieutenant Marcus Auble to Battalion Chief effective September 24, 2018 if he is placed on the final list.
 - C. Resignation of FF/PM Felde
5. Police Department – Police Chief Steve Herron
 - A. Police Officer Screening Proposal
 - B. Certify Officer Gabe Caliendo / End of Probation
6. Review and Approval of Minutes
 - A. August 14, 2018
7. Review of Correspondence
 - A. Fall IFPCA Seminar Packet
8. Old Business
 - A. Rules & Regulations Final Draft Review
 - B. Adopt resolution amending the rules of the Board of Fire and Police Commissioners of the Village of Roselle
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. Appointment or rejection of Police Officer Candidate Ryan Fisher.
12. Approve and release (or hold) Executive Session Minutes of August 14, 2018.
13. Hold (or release) the previously approved Executive Session Minutes of January 12, 2016, March 8, 2016, and May 10, 2016.
14. Approve the destruction of verbatim Executive Session Minutes of August 9, 2016 and October 8, 2016.
15. Adjournment