

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**TUESDAY, OCTOBER 8, 2019 – 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. Lieutenant Promotion Process Posting #3 – Ascertained Merit
  - B. Acceptance of COD Consortium Test results and set dates for oral interview phase
5. Police Department – Police Chief Steve Herron
  - A. Sergeant promotion testing update
6. Review and Approval of Minutes
  - A. September 10, 2019
7. Review of Correspondence
8. Old Business
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, Personnel performance, and Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Appointment (or rejection) of firefighter candidate Kevin Young upon successful completion of a psychological exam, and medical exam.
12. Dismissal of a specific police officer.
13. Release (or hold) Executive Session Minutes of September 10, 2019.
14. Release (or hold) previously approved Executive Session Minutes of June 14, 2017, August 19, 2017, October 12, 2017, and November 14, 2017.

15. Approve the destruction of verbatim minutes of June 14, 2017, January 9, 2018, February 13, 2018, and February 17, 2018.
16. Next meeting scheduled for November 12, 2019 (if needed)
17. Adjournment