

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, OCTOBER 9, 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
5. Police Department – Deputy Police Chief Roman Tarchala
 - A. Police Officer Screening Update
 - B. Discuss schedule for Commission interviews
6. Review and Approval of Minutes
 - A. September 11, 2018
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 and Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Temporary appointment of firefighter/paramedic George Trunek under 65 ILCS 5/10-2.1-16 for a period of 60 days.
12. Recommendation to proceed with a specific candidate for a background, etc. for the current vacancy in the Fire Department.
13. Approve and release (or hold) Executive Session Minutes of September 11, 2018.

14. Hold (or release) the previously approved Executive Session Minutes of July 12, 2016 (2 sets), August 9, 2016, and October 8, 2016.
15. Approve the destruction of verbatim Executive Session Minutes of November 15, 2016, January 7, 2017, and February 14, 2017.
16. Adjournment