

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, NOVEMBER 13, 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 – Police Chief Steve Herron
 - A. Accept and sign final eligibility list
6. Review and Approval of Minutes
 - A. October 9, 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. Appointment (or rejection) of firefighter/paramedic candidate George Trunek upon successful completion of a polygraph, psychological exam and medical exam.
12. Approve and release (or hold) Executive Session Minutes of October 9, 2018.
13. Hold (or release) the previously approved Executive Session Minutes of November 15, 2016, January 7, 2017, and February 14, 2017.
14. Approve the destruction of verbatim Executive Session Minutes of March 14, 2017 and April 1, 2017.
15. Adjournment