

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**TUESDAY, NOVEMBER 14, 2017 – 7:00 P.M.**  
**ROSELLE FIRE DEPARTMENT**

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
6. Review of Correspondence
7. Review and Approval of Minutes
  - A. September 12, 2017 and October 12, 2017
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 discuss:  
(Roll call required)

  - Personnel
  - Interview Candidates

Motion to Adjourn Executive Session. (Voice vote)
11. Vote to approve and hold executive session minutes of September 12, 2017 and October 12, 2017.
12. Vote on final two candidates on the January 2016 Firefighter Eligibility Register.
16. Next Meeting: Thursday, November 16, 2017 and Saturday, November 18, 2017 (fire department)
17. Adjournment