

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**Tuesday, December 8, 2020 – 4:30 P.M.**  
**Held Virtually on Zoom Due to COVID-19**

Due to the COVID-19 Pandemic, the Board of Fire and Police Commission will be meeting “virtually”.

Anyone wishing to provide comment on a topic or an agenda item may also address the Board of Fire and Police Commission during the "Public Forum" segment of the agenda by submitting comments in advance through email or voicemail indicating they are intended for the Board of Fire and Police Commission Meeting.

- Email your comment to the Board of Fire and Police Commission at [roselle@roselle.il.us](mailto:roselle@roselle.il.us) by 12:00 p.m. on Tuesday, December 8, 2020.
- Call 630-671-2804 to leave a voicemail message with your comment by 5:00 p.m. on Monday, December 7, 2020 (indicate your message is specifically for the Fire and Police Commission). Public comments will be read into the record during the Public Forum segment of the Board of Fire and Police Commission meeting.
- The Public can join the meeting and make comments only during the *Public Forum* section of the meeting by logging on to Zoom.us and providing meeting ID 890 3013 0059 and passcode 916255. Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at [roselle@roselle.il.us](mailto:roselle@roselle.il.us) or 630-671-2804.

1. Call to Order
2. Roll Call
3. Public Forum (Citizen Comments)
4. Fire Department – Acting Fire Chief Mark Bozik
  - A. Update on anticipated firefighter vacancy, processing of next five candidates on the list and timeline.
5. Police Department – Police Chief Steve Herron
6. Review and Approval of Minutes
  - a. November 5, 2020
7. Old Business
8. New Business
9. 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 backgrounds of specific candidates for police officer and to review executive session minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
10. Approve and Release (or hold) Executive Session Minutes of April 23, 2020 and October 28, 2020.
11. Appointment (or rejection) of police officer candidate Cody Schrader upon successful completion of a polygraph, psychological exam, and medical exam.
12. Appointment (or rejection) of police officer candidates Kyle Rudauskas upon successful completion of a polygraph, psychological exam, and medical exam.
13. Adjournment