

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
FRIDAY, JANUARY 13, 2023 – 4:45 P.M.
ROSELLE VILLAGE HALL

1. Call to Order
2. Roll Call
3. Approval of prepared agenda
4. Public Forum (Citizen Comments)
5. Fire Department – Fire Chief Mark Bozik
6. Police Department – Police Chief Steve Herron
7. Review and approval of minutes of November 14, November 19, and December 8, 2022.
8. Old 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 discuss candidate backgrounds and review executive session minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
10. Motion to approve and hold or release Executive Session Minutes of November 14, November 19, and December 8, 2022.
11. Motion to appoint (or reject) firefighter candidate Bryan Haefner conditioned upon successful completion of a psychological exam, and medical exam.
12. Motion to appoint (or reject) police officer candidate Nicole Jaworski conditioned upon successful completion of a polygraph, psychological exam, and medical exam.
13. Adjournment