

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, SEPTEMBER 14, 2021 – 6:00 P.M.
ROSELLE VILLAGE HALL
Amended 9-14-21

1. Call to Order
2. Roll Call
3. Public Forum (Citizen Comments)
4. Fire Department – Fire Chief Mark Bozik
 - a. Motion to approve preliminary firefighter eligibility list.
 - b. Motion to approve final firefighter eligibility list.
 - c. Update on four candidates for firefighter vacancies.
 - d. Temporary appointment of firefighter/paramedic Ryan Dec under 65 ILCS 5/10-2.1-16 for a period of 60 days.
 - e. Temporary appointment of firefighter/paramedic Joshua Norman under 65 ILCS 5/10-2.1-16 for a period of 60 days.
5. Police Department – Police Chief Steve Herron
 - a. Motion to approve final Police Officer eligibility list.
6. Review and Approval of Minutes
 - a. August 10, 14, 17, 18 and 19, 2021
7. Review of Correspondence
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 executive session minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
10. Approve and hold or release Executive Session minutes from June 8, 2021, August 14, 17, 18, and 19, 2021.
11. Hold or release Executive Session Minutes of February 14, March 14, June 14, August 19, October 12, and November 14, 2017 that were previously approved and held.
12. Motion to approve the destruction of verbatim Executive Session minutes of June 12, July 10, August 14, September 11, October 9, November 8, 9, 10 and 13, and December 5, 2018.
13. Adjournment