

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
WEDNESDAY, JANUARY 23, 2019 – 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
 - A. FF Trunek resignation
5. Police Department – Police Chief Steve Herron
 - A. Appointment of Robert Gates to Sergeant effective March 11, 2019
6. Review and Approval of Minutes
 - A. December 5, 2018
7. Review of Correspondence
8. Old Business
9. New Business
 - A. Election of Officers for 2019
 - B. 2018 Annual Report
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. Recommendation to proceed with a specific candidate for background, etc. for the current vacancy in the Fire Department.
12. Temporary appointment of firefighter/paramedic under 65 ILCS 5/10-2.1-16 for a period of 60 days
13. Release (or hold) Executive Session Minutes of December 5, 2018.

14. Release (or hold) Executive Session Minutes of May 9, 2017, May 24, 2017, and June 14, 2017.
15. Approve the destruction of verbatim minutes of April 19, 2017, May 9, 2017, and May 24, 2017.
16. Next meeting scheduled for February 12, 2019 (if needed)
17. Adjournment