

**AGENDA**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**TUESDAY, SEPTEMBER 10, 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. Pass or disqualify the three candidates who did not show up for their interviews.
  - B. Lieutenant Promotion Process Postings:
    - Preliminary Promotion List Posting #1 Chief's / Administration Points
    - Preliminary Promotion List Posting #2 Seniority Points
5. Police Department – Police Chief Steve Herron
6. Review and Approval of Minutes
  - A. August 13, 2019
7. Review of Correspondence
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 review Candidates and Executive Session Minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)
11. Appointment (or rejection) of firefighter candidate Kevin Young upon successful completion of a polygraph, psychological exam, and medical exam.
12. Release (or hold) Executive Session Minutes of August 13, 2019.
13. Release (or hold) previously approved Executive Session Minutes of May 10, 2016, November 15, 2016, February 14, 2017, and March 14, 2017.
14. Next meeting scheduled for October 8, 2019 (if needed)
15. Adjournment