

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
TUESDAY, AUGUST 13, 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
5. Police Department – Police Chief Steve Herron
 - A. Certify Officer Fred Menges/End of Probation
 - B. Initial Eligibility List for Police Officer
6. Review and Approval of Minutes
 - A. July 10, 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. Recommendation to proceed with a specific candidate for background, etc. for the current vacancy in the Fire Department.
12. Appointment (or rejection) of police officer candidate Raymond Braunshausen upon successful completion of a polygraph, psychological exam, and medical exam.
13. Appointment (or rejection) of police officer candidate Dominc Vitale upon successful completion of a polygraph, psychological exam, and medical exam.
14. Release (or hold) Executive Session Minutes of July 10, 2015.

15. Release (or hold) previously approved Executive Session Minutes of July 19, 2011, August 11 and October 31, 2015.
16. Next meeting scheduled for September 10, 2019 (if needed)
17. Adjournment