

# Freeport Board of Fire & Police Commission

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## REGULAR MEETING Central Fire Station – Conference Room 1650 S. Walnut Avenue, Freeport, IL October 24, 2017 at 5:30 PM

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comments (limited to 3 minutes per person)
4. Approval of Minutes
  - September 26, 2017 Regular Meeting
  - September 26, 2017 Closed Meeting
5. Correspondence/Bills
  - Firefighter LaVanway Resignation
  - Fire & Police Commissioner Roland Munda Resignation
  - Lt. Det. Schroeder – Deputy Chief Testing
  - Operations Lt. Davis – Deputy Chief Testing
  - Trotsky Polygraph Invoice (FPD Rosenstein for \$135; FFD Stepp for \$135; FFD Tunak for \$135) Total \$405
  - Ariza Resource Center Invoice (FPD Rosenstein for \$450; FFD Tunak for \$450) Total \$900
  - C.O.P.S. and F.I.R.E. Personnel Testing Service (FPD Stepp for \$450)
  - The Blue Line advertising Police Officer Testing \$397
6. Pending Business
  - Police Department
    - PO Testing Update
    - Deputy Chief Testing and Timeline
    - Polygraph and psychological results for PO candidate Rosenstein
  - Fire Department
    - Staffing Update
    - Polygraph and psychological results for FF candidates Tunak and Stepp
    - Next steps for firefighter testing
7. New Business
  - 2018 Calendar of Meetings
  - Recognition Plaque for Commissioner Munda
  - Fire & Police Commissioner vacancy update

8. Executive (Closed) Session Pursuant to 5 ILCS 120/2(c)(1)  
The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. Return to Open Session  
Final action regarding matters discussed in closed session
10. Adjournment