

# **BOARD OF FIRE AND POLICE COMMISSIONERS**

## **Meeting**

**Date:** Wednesday, January 5, 2022

**Time:** 1:30 p.m.

**Place:** Caucus Room

### **Agenda:**

1. Call to Order – Attendance
2. Public Comments – limit to 3 minutes
3. Approve Minutes of Last Meeting
4. Correspondence
5. Pending Business
  - a. Legal Council Discussions – 1:35 p.m.
    - i. Meet with David Penn (Executive Session) 1:45 p.m.
  - b. Chief Vahlkamp – 2:15 p.m.
    - i. Provide signed copy of contract reimbursement memo
    - ii. Update COVID relief funding for firefighter hires
  - c. Chief Copley – 2:45 p.m.
    - i. Provide signed copy of contract reimbursement memo
    - ii. Review non-lateral police officer questions
    - iii. Update on Mental Health Screening Requirements and new law
6. Old Business –
  - a. Review annual and monthly suspense's
  - b. Review final draft Rules and Regulations of the Board
7. New Business –
  - a. Review closed meeting records from July 8, 2021 in Jan 2022.
  - b. Determine timeline and selection process for police chief
8. Adjournment