BOARD OF FIRE AND POLICE COMMISSIONERS

Meeting

Date: Friday, February 4, 2022

Time: 2:30 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. Chief Vahlkamp 2:35 p.m.
 - i. Update ARPA relief funding for firefighter hires
 - ii. Discuss timeline needed for next firefighter hiring process
 - b. Chief Copley 2:55 p.m.
 - i. Revalidate police officer vacancies and authority to hire
 - c. David Penn 3:15 p.m. (EXECUTIVE SESSION: Regarding Litigation Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(11).)
- 6. Old Business
 - a. Review annual and monthly suspense's
 - b. Commission reappointment request
 - c. Discuss police chief selection process and temporary appointment (EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1).)
- 7. New Business
 - d. Approve non-lateral police officer candidate list
 - e. Review closed meeting records from July 8, 2021 in July 2022
- 8. Adjournment