BOARD OF FIRE AND POLICE COMMISSIONERS

Meeting

Date: Tuesday, June 14, 2022

Time: 9:00 a.m.

Place: Caucus Room

Agenda:

- 1. Call to Order and Roll Call
- 2. Public Comments limit to 3 minutes
- 3. Approve Minutes of Last Meeting
- **4.** Correspondence/Invoices
- **5.** Pending Business
 - a. Interim Chief Yates 9:15 a.m.
 - i. Validate police officer hiring requirements/approvals and promotions
 - ii. Provide status update on police/fire candidate background investigations
 - iii. **EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1).** Discuss leave of absence employee status. Review Interim Police Chief screening documents.
 - b. Chief Valkamp 9:45 a.m.
 - i. Review final firefighter job announcement, post July 2022
 - ii. Validate timing of firefighter hiring
 - c. Old Business
 - i. Review annual and monthly suspense's; updated chart
 - ii. Review FOIA response
- 6. New Business
 - i. City agenda language for swearing in police chief
 - ii. Executive session 6-month review plan; July review
 - iii. Commission future actions
 - QPD patrol officer eligibility lists due Feb 2023, job announcement, Sept 2022; Lt and Sgt eligibility lists due April 2023; job announcement, Nov 2022
 - QFD Lt, Capt, and Asst Chief eligibility lists due April 2023; job announcement, Nov 2022.
- 7. Adjournment