

# BOARD OF FIRE AND POLICE COMMISSIONERS

## Meeting

**Date:** Tuesday, July 12, 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. Chief Yates – 9:10 a.m.
    - i. Validate police officer hiring requirements/approvals and promotions
    - ii. Provide status update on police/fire candidate background investigations
    - iii. Discuss ILACP involvement with QPD promotional process
    - iv. Review Chief performance objectives and measurement
    - v. **EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1).** Candidate background results and leave of absence resignation.
  - b. Chief Valkamp – 9:45 a.m.
    - i. Approve final firefighter job announcement, post July 2022
    - ii. Update on Fire academy dates and timing for hires
  - c. Old Business
    - i. Review annual and monthly suspense's; updated chart
6. New Business –
  - i. Commission Secretary hiring actions/compensation
  - 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/study lists, Nov 2022
    - QFD Lt, Capt, and Asst Chief eligibility lists due April 2023; job announcement/study lists, Nov 2022.
7. Adjournment