BOARD OF FIRE AND POLICE COMMISSION

Meeting

Date: Tuesday, November 12, 2024

Time: 9:00 a.m.

Place: Room 209, City Hall, Quincy, IL

Agenda:

- 1. Call to Order and Roll Call
- **2.** Public Comments limit to 3 minutes
- 3. Approve Minutes for Last Meeting and Firefighter Interviews
- 4. Correspondence/Invoices/Budget Review
- **5.** Pending Business
 - a. Chief Yates 9:15 a.m.
 - i. (EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1) and Litigation Matters pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(11).) Review executive minutes.
 - ii. Review Lieutenant and Sergeant promotional testing timelines and notices.
 - b. Chief Vahlkamp 9:45 a.m.
 - (EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1) and Litigation Matters pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(11).) Review executive minutes and written closing hearing briefs from September 24, 2024.
 - ii. Review Lieutenant, Captain and Assistant Chief promotional testing timelines and notices.
- **6.** Old Business
 - a. Review annual and monthly suspense's (Cheyne)
 - b. Laptop conversion (Kerker)
- 7. New Business
 - a. Swearing in ceremony, firefighter, Nov 12 (Board)
 - b. Approve fire and police promotional testing timelines and notices (Board)
 - c. Approve Local 63 promotional testing services option (Board)
 - d. Approve October executive meeting minutes (Board)
 - e. Approve firefighter candidate list (Board)
 - f. Cancel lateral police officer list (Board)
- **8.** Adjournment