



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

**REGULAR MEETING AMENDED/REVISED NOTICE &
AGENDA for December 16, 2014 at 9:00 AM
Police Station Conference Room**

This meeting will commence at 9:00 AM to permit sufficient time to interview eligible sergeant candidates.

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - October 28, 2014 Special Meeting
 - October 29, 2014 Special Meeting
 - November 18, 2014 Regular Meeting
 - December 4, 2014 Special Meeting
 - December 9, 2014 Special Meeting
4. CORRESPONDENCE
 - All correspondence received since last regular meeting
5. CHIEF'S FORUM
 - The opportunity for the Chief to update the Board of Fire and Police Commissioners on department status.
6. UNFINISHED BUSINESS
 - Sergeant's Promotion process
 - Hiring of Probationary Patrol Officers to fill Patrol Officer Vacancies
7. NEW BUSINESS
 - Approval of payment of outstanding invoices received since last regular meeting.
 - 2015/2016 Fiscal Year F&P Commission budget
8. ADJOURNMENT

Note: The board may enter executive session for the discussion of personnel and legal matters as needed, however all votes are conducted in open session.