



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

Agenda

Regular Meeting, August 19, 2014 2:00 P.M.

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- July 15, 2014 - Regular Meeting Minutes
- July 28, 2014 - Special Meeting Minutes

4. CORRESPONDENCE

- Review of correspondence received since last 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

- Planning for and execution of the Sergeant's promotional process.
- Approval of I/O Solutions Testing contract for the Sergeant's promotion process.
- Update on pre employment medical screening and psychological evaluation costs and options.

7. NEW BUSINESS

- Payment of I/O Solutions invoice C32209A dated 7/31/2014 in the amount of \$8,057.50 for Police Sgt Promotion Process Consulting, First installment.
- Payment of any other invoices received since last meeting, approval of expense forms.

8. ADJOURNMENT

Please Note: The Commission may enter executive session for discussion of personnel and legal matters as needed, however all votes will be conducted in open session.