



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

**DECEMBER 15, 2015 - REGULAR MEETING AGENDA
SECOND FLOOR CONFERENCE ROOM - POLICE FACILITY
2:00 PM (1400 HOURS)**

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. November 17, 2015 Regular Meeting Minutes
- b. December 2, 2015 Special Meeting Minutes

4. CORRESPONDENCE

Review of all correspondence the commission received since the last meeting not related to a specific agenda item.

5. CHIEF'S FORUM

The opportunity for the Chief of Department or his designated representative to update the Board of Fire and Police Commissioners on the department status or issues.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officers candidates.
- b. Status of Probationary Patrol Officers in an academy or within the probation period.
- c. Review and revision of Commission Rules and Regulations

7. NEW BUSINESS

- a. Approval of Conrad Polygraph Invoice #1859 dated December 2, 2015 for five polygraph examinations in the amount of \$800.00.
- b. Approval of payment of any other invoices received since the last meeting.

8. ADJOURNMENT