



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

## **Regular Meeting Agenda - December 19, 2017- 2:00 PM**

### **Second Floor Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - November 21, 2017 Regular Meeting Minutes
  - November 25, 2017 Special Meeting Minutes
  - December 6, 2017 Special Meeting Minutes
  - December 11, 2017 Special Meeting Minutes
4. CORRESPONDENCE
  - Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.
5. CHIEF'S FORUM
  - The opportunity for the Police Chief and/or Deputy Chiefs or their designated representatives to update the Board of Fire and Police Commissioners on the PD status or issues.
6. ONGOING BUSINESS
  - Address issues related to Probationary Patrol Officer Candidates Screening Process.
  - Address issues related to the Sergeant Promotion Eligibility List Testing Process.
7. NEW BUSINESS
  - a. Authorization of any outstanding invoices related to the hiring process.
  - b. Review the status of the Archived Files Project.
8. ADJOURNMENT

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