



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS,
500 NORTH CASS AVENUE
WESTMONT, IL 60559-1503
DECEMBER 18, 2012 MEETING AGENDA
6:30 P.M. - Police Station Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - November 20, 2012 Regular Meeting
4. CORRESPONDENCE
 - Invoice from Spiroff and Gosselar
 - Invoice from Advocate Occupational Health
 - Other correspondence received
5. CHIEF'S FORUM
6. UNFINISHED BUSINESS
 - Current Probationary Patrol Officers status and required board actions
 - Patrol officer candidate hiring
 - Board of Fire and Police Commissioner's Rules and Regulations Review by Spiroff and Gosselar.
 - Status Report to Village Board
 - Fiscal Year 2013-2014 Budget
 - Discuss replacement for the Commission's contract polygraph firm.
 - Schedule date for interview with Chad Legel regarding services offered by his firm.
7. NEW BUSINESS
 - Village Board action on Commissioner's Meeting Fees.
8. ADJOURNMENT

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