



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

## **Agenda**

### **Regular Meeting, February 18, 2014**

### **2:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
  - January 21, 2014 - Regular Meeting Minutes
  - Review of executive session minutes
4. CORRESPONDENCE
  - As received since last meeting
5. Chief's Forum
6. UNFINISHED BUSINESS
  - Review of outside psychological evaluation services available to the Commission.
  - Update on I/O Solutions.
  - FY 2014/2015 fiscal year budget, including discussion of retaining an outside recording secretary.
7. NEW BUSINESS
  - Payment of invoices received since last meeting, approval of expense forms.
  - Planning for Sergeant's promotion exam.
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.