



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS,
500 NORTH CASS AVENUE
WESTMONT, IL 60559-1503**

**AUGUST 21, 2012 MEETING AGENDA
6:30 P.M. - Police Station Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - July 7, 2012 Special Meeting Minutes
 - July 17, 2012 Regular Meeting Minutes
 - July 24, 2012 Special Meeting Minutes
 - August 7, 2012 Special Meeting Minutes
4. CORRESPONDENCE
5. CHIEF'S FORUM
6. UNFINISHED BUSINESS
 - Hiring of Probationary Patrol Officer Candidate
 - Discussion of termination process
 - Payment of any outstanding bills
7. NEW BUSINESS
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.