BOARD OF FIRE & POLICE COMMISSIONERS

Regular Meeting Agenda

Monday, August 4, 2025 at 6:00 p.m.

Order of Business

ROLL CALL

PUBLIC COMMENT

REVIEW/APPROVAL OF MINUTES

- June 7, 2025 Regular meeting minutes
- July 21, 2025 Special meeting minutes
- July 21 2025 Executive session meeting minutes

CORRESPONDENCE/COMMUNICATIONS

- Signed COE letters of acceptance
- Police officer candidate response on POWER card status

APPROVAL OF BILLS

- C.O.P.S and F.I.R.E. invoice of \$500 for police officer pre-employment psychological (#1265)
- C.O.P.S and F.I.R.E. invoice of \$175 for police officer pre-employment polygraph (#1658)
- Stanard invoice of \$400 for lateral police officer rolling application monthly fee June 2025 (#61937)
- Stanard invoice of \$8,791.95 for police lieutenant promotional process administration (#61902)

UNFINISHED BUSINESS:

NEW BUSINESS:

- Swear-in Brian E. Porter as new Deputy Fire Chief
- Revision of F&PC Rules and Regulations for scoring corrections
 - o Notice of Publication in Daily Journal on July 12, 2025
 - o Effective 10 days later on July 22, 2025
- Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) per 5ILCS120/2c1
 - o Review available police officer candidate COE results
 - o Review lateral police officer application(s) for June 2025
- Approve removal of unqualified Lateral Police Officer applicants from consideration of employment (if needed)
- Initiate background investigations for qualified Lateral Police Officer applicant(s) (if needed)
- Approve revocation of police officer conditional offer of employment or additional actions (as/if needed)
- Approve removal of unqualified police officer candidate (Cayetano) from the Police Officer Final Eligibility Register in accordance with the Board of Fire & Police Commissioners Rules & Regulations Chapter II Section 3 a)
- Police Officer Conditional Offer of Employment (if needed)
- Review/Approve 2024 Annual Report

ADJOURNMENT