BOARD OF FIRE & POLICE COMMISSIONERS

Regular Meeting Agenda

Monday, July 1, 2024 at 6:00 p.m.

Order of Business

ROLL CALL

PUBLIC COMMENT

REVIEW/APPROVAL OF MINUTES

- June 3, 2024 Regular meeting minutes
- June 3, 2024 Executive session meeting minutes

CORRESPONDENCE/COMMUNICATIONS

- Approved Waiver Request for Full Time Law Enforcement Officer
- Elkhart Police Department Applicant Inquiry
- Letter of concern from firefighter (to be reviewed in executive session)

APPROVAL OF BILLS

UNFINISHED BUSINESS:

• Review/Approve 2023 Annual Report (if ready)

NEW BUSINESS:

- Review/Approve Stanard Proposal for Firefighter Application Process
- Executive Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employee(s) per 5ILCS120/2c1
 - o Review Police Sergeant Promotional Oral Board Interview Results
 - o Review Police Chief Merit Ratings for Sergeant's Promotional Examination
 - o Review Letter of concern from firefighter
 - Review firefighter candidate COE test results Background Investigation report, other reports as/if available
 - o Review performance issues associated with Probationary Firefighter
- Review/Approve Police Sergeant Promotional Eligibility Register
- Approve Additional Actions and/or Revocation of Firefighter Conditional Offer(s) of Employment (if needed)
- Approve Additional Actions and/or Termination of Probationary Firefighter
- Approve Police Officer Conditional Offer of Employment (if authorized)

ADJOURNMENT

The above meeting will be held in the Council Chambers at the Bradley Village Hall 147 S. Michigan Avenue.

ALL MEETINGS ARE OPEN TO THE PUBLIC Date Posted: Thursday, June 27, 2024