

# Freeport Board of Fire & Police Commission

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## REGULAR MEETING Central Fire Station – Conference Room 1650 S. Walnut Avenue, Freeport, IL August 28, 2018 at 5:30 PM

### AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Comments (limited to 3 minutes per person)
4. Approval of Minutes
  - July 24, 2018 Regular Meeting
5. Correspondence/Bills –
  - COPS & FIRE Testing – Firefighter testing (Kundert and Kennedy)
6. Pending Business
  - Police Department
    - Staffing Update (new recruits, retirements, etc.)
    - Corporal & Sergeant's testing interview schedule
  - Fire Department
    - Polygraph/Psychological Test results– C. Kundert, J Kennedy
    - Approval to hire one recruit
    - Lieutenant testing interview schedule
    - Approval to adopt new by-law language changes for promotions (Lieutenant, District Chief, Deputy Chief)
    - Approval of promotion timeline for District Chief's testing process
    - Discussion of District Chief Luy's retirement
    - Approval to proceed with psychological and polygraph testing of two candidates
7. New Business - None
8. Executive (Closed) Session Pursuant to 5 ILCS 120/2(c)(1)

The appointment, employment, compensation discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.
9. Return to Open Session  
Final action regarding matters discussed in closed session
10. Adjournment