



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

Regular Meeting Agenda - **January 16, 2018 - 1:00 PM** Second Floor Conference Room

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - December 19, 2017 Regular Meeting Minutes
 - December 30, 2017 Special Meeting Minutes
 - January 11, 2018 Special Meeting Minutes
4. CORRESPONDENCE
 - Review of all correspondence not related to a specific agenda item below which was received since the previous meeting.
5. CHIEF'S FORUM
 - The opportunity for the Police Chief and/or Deputy Chiefs or their designated representatives to update the Board of Fire and Police Commissioners on the PD status or issues.
6. ONGOING BUSINESS
 - Address issues related to Probationary Patrol Officer Candidates Screening Process.
 - Conduct oral interviews of 6 Sergeant Promotion Eligibility List Candidates.
7. NEW BUSINESS
 - a. Authorization of any outstanding invoices related to the hiring process.
 - b. Review the status of the Archived Files Project.
8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.

Robert J. Kovanda - Chairman