

BOARD OF FIRE COMMISSIONERS MEETING

January 21, 2016

AGENDA

3:00 PM

I. Call to Order:
Roll Call:

Chairman:	Marshall Gray, Jr.
Secretary:	Fran Scalafini
Commissioner:	Shawn Flood
Fire Chief:	Jeffrey Janus

II. Public Forum:

III. Chief's Report:
District Monthly Report

IV. Announcements:

V. Approval of Minutes: November 19, 2015

VI. Old Business:
Rules & Regulations

VII. New Business:
New Hire Firefighter/Paramedic Update
Background Check Vendor Discussion and Possible Action
Candidate Interviews Discussion
Discussion on Upcoming Promotion Exams
Open Meetings Act Training
Resignation – FF/PM Wright

Closed Session: To discuss the Appointment, Employment, Compensation, Discipline, **Performance, or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)**, Collective Negotiating Matters (5ILCS 120/2 (c) (2), the Purchase of Real Property for the Use of the District, Including Whether a Particular Parcel Should be Acquired (5ILCS 120/2 (c) (5), and Pending, Probable or Imminent Litigation (5ILCS 120/2 (5) (11).

VIII: Adjourn:

Any person needing special accommodations to attend this meeting, please contact Deputy Chief Kaderabek (630) 894-9080.