

BOARD OF FIRE & POLICE COMMISSIONERS

**100 NORTH ISLAND AVENUE
BATAVIA, ILLINOIS 60510**

REGULAR MEETING AGENDA

Tuesday, July 5, 2022

4:00 p.m. – REMOTE MEETING

To attend the live Zoom conference meeting, register at jemiller@cityofbatavia.net, by 5:00 p.m. the day before the meeting. Please leave your name, telephone number and email address. Questions for the Board can be submitted prior to meeting when you register.

- 1. MEETING CALLED TO ORDER**
- 2. ROLL CALL**
- 3. MATTERS FROM THE PUBLIC**
- 4. APPROVE PREVIOUS MEETING MINUTES**
 - A. Discuss Action - Special Meeting & Executive Session Minutes – May 24, 2022
 - B. Discuss Action – Regular Meeting & Executive Session Minutes – June 7, 2022
- 5. CORRESPONDENCE**
 - A. Discuss/Action – Invoices
 - Stanard and Associates, Inv: SA50453
 - Stanard and Associates, Inv: SA50749
 - Trotsky Investigative Polygraph, Inc., Inv: Batavia PD 22-03
 - Stephen A. Laser Associates, Inv: 2007471
- 6. NEW BUSINESS – ITEMS ADDED/CHANGED ON THE AGENDA**
 - A. Discussion/Action - Release of Executive Session Minutes January – May 2022 and all previous Executive Session Minutes.
 - B. Discussion/Action - Yearly Election of Board Officers

Fire Department

 - A. Update on Firefighter Testing
 - B. Update on Deputy Chief Status

Police Department

 - A. Discuss/Action – Police Personnel
 - Executive Session
 - B. Discuss/Action – 2021 Police Officer Secondary Eligibility List
 - Executive Session – if needed.
 - C. Discuss/Action – 2022 Police Officer Secondary Eligibility List
 - Executive Session – if needed.
 - D. Discuss/Action – 2022 Primary Eligibility List
 - Initial Eligibility List
- 7. ADJOURNMENT**