

**CITY OF WARRENVILLE
BOARD OF FIRE AND POLICE COMMISSION SPECIAL MEETING
Wednesday, January 8, 2020, at 7:00 p.m. at Police Department
3 S 245 Warren Avenue**

A G E N D A

A. CALL TO ORDER

B. ROLL CALL

C. PUBLIC COMMENTS

D. APPROVAL OF MINUTES

1. November 19, 2019, Regular Meeting minutes
2. November 19, 2019, Regular Meeting Closed Session minutes
3. December 17, 2019, Regular Meeting minutes – no quorum

E. NEW BUSINESS

1. Review mail and correspondence
2. Update on Recruit Officer Smicker (FTO program)
3. Elimination of voluntarily withdrawn candidates from testing process
4. Police Officer candidate reviews and recommendations
5. Discussion of status of current police officer eligibility list
6. Consideration of approval to conduct testing for rank of Police Officer
7. Discussion of Fiscal Year 2021 Board of Fire & Police Commission budget

F. OLD BUSINESS

G. MISCELLANEOUS

H. CLOSED SESSION 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity.

I. ADJOURN

(Next meeting February 25, 2020, 7:00 p.m. at City Hall)