MEETING NOTICE AND AGENDA CITY OF ST. CHARLES BOARD OF FIRE & POLICE COMMISSIONERS SPECIAL MEETING

Monday, April 22, 2019 5:00PM

112 N. Riverside Ave.

Fire Department Training Conference Room 2nd Floor Century Station

- 1. Call to Order
- 2. Roll Call
- 3. Public Forum
- 4. Executive Session
- 5. Approval of Minutes
 - a. March 18, 2019 Special Meeting
- 6. Approval to Start Police Department Hiring Process to Replace a Retirement
- 7. Refresh List for Police Department New Hires
- 8. Litigation Hold Notice
- 9. Confirm Firefighter Interview Dates , (Mid July to Early August)
- 10. Approve Fire Department Battalion Chief Promotion
- 11. Approve Fire Department Captain Promotion
- 12. Approve Fire Department Lieutenant Promotion
- 13. Other Business
- 14. Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street,

St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).