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

## Monday, May 9, 2016 5:00PM Fire Department Training Conference Room 2<sup>nd</sup> Floor Century Station

- 1. Call to Order
- 2. Roll Call
- 3. Public Forum
- 4. Approval of Minutes April 11, 2016 Regular Meeting
- 5. Election of Board Officers Chairman and Secretary
- 6. Update of Fire Department Captain/BC promotion process
- 7. Update of Police Department Hiring Lists Lateral and Traditional
- 8. Executive Session
  - a. Approval of minutes from 6/1/15 Executive Session
- 9. Other Business
- 10. Adjournment