



Linda Bolton, Chairman

**Board of Fire and Police Commissioners
Meeting Notice**

Meeting Date: **Tuesday, August 6, 2019**
Time: **4:00pm**
Location: Mayor's Conference Room – 2nd Floor
Robert E. Jones Municipal Building
17 W. Main Street
Danville, Illinois 61832

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Mayor' Comments
- V. Chairman's Comments
- VI. Police Department – Acting Chief Yates
 - A. Information
- VII. Fire Department – Acting Chief McMasters
 - A. Information
- VIII. Corporation Counsel
 - A. Information
- IX. Human Resources Administrator – Bill Westphal
 - A. Present the Eligibility Lists
 - Fire Promotion List
 - Fire Probationary List
 - B. Discuss an amendment to the Board Rules Section D.2 regarding promotions.
 - C. Present Mayor's letter requesting the Board appoint a Probationary Firefighter.
- X. Closed Session
 - Closed session under Section 2(c) (1) and 2(c) (2) of the Open Meetings Act to Conduct Police Sergeant Oral Interviews.
 - Act on Mayor's Letter requesting the Board's decision on appointing one (1) Probationary Firefighter.
- XI. Return to Open Session
 - Appoint a Probationary Firefighter from the current Eligibility List.
 - Review and approve the Police Sergeant's Eligibility List.
- XII. Adjourn Meeting