



Charles Hall, Chairman
Bill Westphal, Human Resources Administrator

**Notice/Agenda of Special Meeting of the City of Danville
Board of Fire and Police Commissioners**

You are hereby notified that a Special Meeting of the Board of Fire and Police Commissioners has been called for **Wednesday, February 15, 2012, at 12 noon**, in the Mayor's Conference Room, Robert E. Jones Municipal Building, 17 West Main Street, Danville, Illinois, for the purpose of discussing Personnel Matters. Please keep in mind a quorum is necessary, and there is only one matter to discuss. The agenda for the meeting will be as follows:

1. Call to Order – Roll Call
2. Closed session under Section 2(c)(1) and 2(c)(2) of the Open Meetings Act
 - Act on Mayor's Letter requesting the Board's decision on nominating a new Firefighter.
3. Return to Open Session
 - Appoint a new Probationary Firefighter candidate.
4. Adjournment