AMENDED - AGENDA SPECIAL MEETING OF THE BELVIDERE FIRE & POLICE COMMISSION JULY 21, 2022 6:00p.m. BELVIDERE CITY HALL – COUNCIL CHAMBERS

CALL TO ORDER:

ROLL CALL:

PUBLIC COMMENT:

APPROVING OF THE MINUTES: June 2, 2021; November 3, 2021; December 15, 2021; February 10, 2022; May 11, 2022; May 18, 2022; and July 6, 2022.

COMMUNICATIONS:

- A. Bills Payable.
- B. Police Chief's Report.
- C. Fire Chief's Report.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

- A. Annual Election of Officers of the Board.
- B. Approval of FY 2022-2023 Schedule of Annual Meetings.
- C. Approval of CY 2021 Annual Report.
- D. Police Review of polygraph results for lateral applicant Mathew Davis.
- E. Police Interview of lateral applicant Mathew Davis.
- F. Police Approval of Psychological and Medical for lateral applicant Mathew Davis.
- G. Police Discuss alternate assessment for lateral and entry level candidates.
- H. Fire Discussion on Section 5.8 Physical Agility Test.
- I. Fire Approval to send top five (5) candidates to complete a Candidate Physical Ability Test (CPAT) in accordance with section 5.8-1 of the Rules and Regulations of the Board of the Fire and Police Commissioners.
- J. Fire Approval to submit the top five (5) candidates to complete a background investigation in accordance with section 5.13 of the Rules and Regulations of the Board of the Fire and Police Commissioners.

OTHER BUSINESS:

A. Executive Session as authorized by Section 2(c)(21) of the Illinois Open Meetings Act [codified at 5 ILCS 120/2(c)(21), as amended] for the Discussion of minutes of meetings lawfully closed under the Illinois Open Meetings Act whether for purposes of approval by the Board of the minutes or semi-annual review of the minutes as mandated by Section 2.06 of the Illinois Open Meetings Act.

ADJOURNMENT: