

# Village of Mount Prospect

112 E. Northwest Highway Mount Prospect, Illinois 60056

## **BOARD OF FIRE AND POLICE COMMISSIONERS**

Phone 847/870-5656

#### **MEETING NOTICE**

#### **MEETING LOCATION:**

Police & Fire Headquarters
Fire Department Conference Room, 2<sup>nd</sup> Floor
112 E. Northwest Highway
Mount Prospect, IL 60056

MEETING DATE & TIME Monday, December 5, 2016 5:45 p.m.

### **AGENDA**

- I. Approval of Minutes
  - a. Open Session Minutes of November 7, 2016.
- II. Citizens To Be Heard
- III. Police Department Update
- IV. Fire Department Update
- V. Fire Department New Hire Testing Update
- VI. Fire Department Promotional Language Update
- VII. Discuss Rules and Regulations of the Board of Fire and Police Commissioners Protocol to Include Lateral Transfers
- VIII. Closed Session Personnel 5 ILCS 120/2 (c) (1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, --including hearing testimony on a complaint lodged against an employee to determine its validity.
  - a. Approve Closed Session Minutes of November 7, 2016
  - b. Fire Department Background Oral Interview Question Guide Review
- IX. Other Business
- X. Adjournment

MOUNT PROSPECT BOARD OF FIRE & POLICE COMMISSIONERS

Michaele Skowron, Chairperson

30

Date

VILLAGE CLERK NOTIFIED BY:

Date:

POSTED BY

Date

Commission members are to call the staff contact person confirming attendance at least 24 hours prior to the date of the scheduled meeting. The staff contact for this meeting is Police Chief Timothy Janowick (847) 818-5235.

ANY INDIVIDUAL WHO WOULD LIKE TO ATTEND THIS MEETING BUT BECAUSE OF A DISABILITY NEEDS SOME ACCOMMODATION TO PARTICIPATE SHOULD CONTACT THE POLICE DEPARTMENT AT 112 E. NORTHWEST HIGHWAY, MOUNT PROSPECT. (847) 870-5656 TDD (847) 392-1269

BOFPC AGENDA