

Sycamore Fire and Police Commission

308 West State Street * Sycamore, Illinois 60178

Jeff Petersen - Chairman
Samantha Dailey - Secretary
Ronald Short – Commissioner

REGULAR MEETING

AGENDA

MAY 5, 2008

1:00 P.M.

- I. Approval of the Agenda**
- II. Approval of the March 10, 2008 Meeting Minutes**
 - A. Open Session
 - B. Closed Session
- III. Election of Officers**
 - C. Chairman
 - D. Secretary
- IV. Communications**
 - A. Payment of Bills
 - B. Letter from the City Manager authorizing the hire of a Police Officer on May 1, 2008
 - C. Letter from Police Officer Candidate requesting that she no longer be considered for a position with the Sycamore Police Department
- V. Old Business**
 - A. Follow-up discussion on requiring a pre-employment physical agility test for Police Officer candidates
 - B. Discussion on testing schedule to establish a new eligibility list for Firefighters and new promotional lists for Police Sergeant and Fire Lieutenant
- VI. New Business**
 - A. Annual Report to the City Council
 - B. Establishment of the schedule for the regular meetings of the Fire and Police Commission in FY09
 - C. Fire Chief
 - D. Police Chief
- 7. Closed Session to Discuss Personnel Matters**
- 8. Adjournment**