

Village of West Dundee

Police and Fire Commission

The Village of West Dundee Police and Fire Commission will conduct a regular scheduled meeting at 7:00 p.m. on September 5, 2018 at West Dundee Public Safety Building #2 located at 100 Carrington Drive in West Dundee.

AGENDA

1. Call To Order
2. Roll Call
3. Approval of the Agenda
4. Approval of Minutes
 - a. May 23, 2018 Regular Meeting
 - b. July 26, 2018 Special Meeting
 - c. August 27, 2018 Special Meeting
5. Approval of Bills for Payment
 - a. Wagner Investigation Polygraph Service (Ryan M. Poore polygraph) - \$150.00
 - b. Wagner Investigative Polygraph Service (Jason Highland polygraph) - \$150.00
 - c. Wagner Investigative Polygraph Service (Mark Self polygraph) - \$150.00
 - d. Advocate Sherman Occupational Health (Jason Highland physical) - \$1,092.03
6. Executive Session
 - a. Section 2(c)(1) of Open Meetings Act: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body
7. Old Business
 - a. Fire Lieutenant Promotional Process update – Fire Chief Freise
 - b. Fire Department Full-Time Firefighter/Paramedic testing process update – Fire Chief Freise
 - c. Status of Probationary Officer Santos – Police Chief Wieteska
 - d. Status of Probationary Officer Fallon – Police Chief Wieteska
 - e. Update on Hiring Status of Candidate Mark Self – Police Chief Wieteska
 - f. Village of West Dundee Board of Trustees approval of Municipal Code changes effective August 6, 2018
8. New Business
 - a. Update on Police Department staffing and hiring process – Police Chief Wieteska
9. Other Business for Discussion Only
10. Adjournment

Submitted,

Kevin J. Rynders

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Secretary