

# Village of West Dundee

## Police and Fire Commission

The Village of West Dundee Police and Fire Commission will conduct a regular meeting at 7:00 p.m. on December 4, 2019 (*originally scheduled for December 11, 2019*) 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. September 11, 2019 Regular Meeting
5. Approval of Bills for Payment - \$3,032.26
  - a. Illinois Fire & Police Commissioners Association 2020 Dues - \$375.00
  - b. Wagner Investigative Polygraph Service (FF/PM Wise Polygraph) - \$150.00
  - c. Klinkhammer & Associates (FF/PM Wise Background) - \$150.00
  - d. C.O.P.S. Testing Service, Inc. (Patrol Officer Rickett psychological evaluation) - \$450.00
  - e. Wagner Investigative Polygraph Service (Patrol Officer Rickett polygraph exam) - \$150.00
  - f. Advocate Sherman Occupational Health (Patrol Officer Rickett physical) - \$1004.26
  - g. Advocate Sherman Occupational Health (Patrol Officer Rickett physical) - \$28.00
  - h. Illinois Association of Chiefs of Police (Sergeant Promotional Exam) - \$725.00
6. Executive Session (if needed)
  - 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. Update on Sergeant Promotional Exam
  - b. Update on Full-time Firefighter/Paramedic Hiring Process
  - c. Reappointment of Commissioners
8. New Business
  - a. Retirement of Fire Department Lt. Alan Widmayer – Authorization to Promote
  - b. Conditional Offer of Employment – new firefighter/paramedic
  - c. Possible Police Officer hiring
  - d. Update on Police Officer candidates
  - e. 2020 Meeting Dates
9. Other Business for Discussion Only
10. Adjournment

Submitted,

*Kevin J. Rynders*

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Secretary