

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 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. June 12, 2019 Regular Meeting
 - b. June 26, 2019 Special Meeting
 - c. July 3, 2019 Special Meeting
 - d. July 16, 2019 Special Meeting
 - e. August 12, 2019 Special Meeting
 - f. August 28, 2019 Special Meeting
5. Approval of Bills for Payment - \$4,009.66
 - a. Wagner Investigative Polygraph Service (FF/PM Ramirez Polygraph) - \$150.00
 - b. Wagner Investigative Polygraph Service (FF/PM Scholes Polygraph) - \$150.00
 - c. Wagner Investigative Polygraph Service (FF/PM Sieminski Polygraph) - \$150.00
 - d. Klinkhammer & Associates (FF/PM Ramirez Background) - \$150.00
 - e. Klinkhammer & Associates (FF/PM Scholes Background) - \$150.00
 - f. Klinkhammer & Associates (FF/PM Sieminski Background) - \$150.00
 - g. Centegra Occupational Health (FF/PM Ramirez Physical) - \$290.00
 - h. Centegra Occupational Health (FF/PM Scholes Physical) - \$710.00
 - i. Centegra Occupational Health (FF/PM Sieminski Physical) - \$290.00
 - j. COPS (FF/PM Sieminski Psychological) - \$450.00
 - k. COPS (FF/PM Scholes Psychological) - \$450.00
 - l. Amazon.Com (PD Sergeant Promotional Books) - \$919.66
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 Police Officer Hiring Process
 - b. Update on Sergeant Promotional Exam
 - c. Update on Full-time Firefighter/Paramedic Hiring Process
 - d. Reappointment of Commissioners
8. New Business
 - a. Police Officer Jason Highland Probation
9. Other Business for Discussion Only

10. Adjournment

Submitted,

Kevin J. Rynders

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Secretary