



**REGULAR MEETING OF THE
BOARD OF FIRE & POLICE COMMISSIONERS**

Charleston City Hall
Basement Conference Room
520 Jackson Avenue
January 14, 2019 @ 8:30 a.m.

*Pursuant to 5 ILCS 120/2(c)(1), the Board will meet in Executive Session at
8:30 o'clock a.m. to discuss employee issues*

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

None.

NEW BUSINESS

1. Accept and approve the general and executive session minutes of the December 10, 2018 meeting.
2. Begin the hiring process for 1 Firefighter-Paramedic applicant.
3. Reschedule the November 11, 2019 meeting date. City Hall will be closed.

RECOMMENDATIONS FOR REMOVAL, HIRE, AND PROMOTION

4. Remove 1 Firefighter-Paramedic candidate from the Firefighter-Paramedic Final Eligibility List.

RECOMMENDATIONS FOR FINAL CERTIFICATION

None.

AUDIENCE PARTICIPATION

ADJOURNMENT