



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

Charleston City Hall  
Basement Conference Room  
520 Jackson Avenue  
February 11, 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 conduct an oral interview and review the background report for 1 firefighter-paramedic candidate.*

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

1. Accept and approve the general and executive session minutes of the January 14, 2019 meeting.

**NEW BUSINESS**

2. Reschedule the November 11, 2019 meeting date because City Hall will be closed. *(This item was tabled from the January 14, 2019 meeting.)*
3. Reschedule the March 11, 2019 meeting of the Charleston Fire & Police. *(There will not be a quorum for the March 11, 2019 scheduled meeting.)*
4. Accept and approve the oral interview portion of the hiring process for 1 Firefighter-Paramedic Applicant.
5. Accept and approve the background portion of the hiring process for 1 Firefighter-Paramedic Applicant.
6. Authorize the Board Secretary to schedule the physical and psychological examinations for 1 Firefighter-Paramedic Applicant.
7. Accept and approve the scores for seniority and ascertained merit for the Fire Captain promotional process.
8. Accept and approve the scores for seniority and ascertained merit for the Fire Lieutenant promotional process.
9. Schedule subjective evaluations for the Fire promotional process.

**RECOMMENDATIONS FOR REMOVAL, HIRE, AND PROMOTION**

None.

**RECOMMENDATIONS FOR FINAL CERTIFICATION**

10. Issue final certification to Police Officer James Milton.

**AUDIENCE PARTICIPATION**

**ADJOURNMENT**