

BOARD OF FIRE AND POLICE COMMISSION

Meeting

Date: Tuesday, January 14, 2025

Time: 9:00 a.m.

Place: Room 209, City Hall, Quincy, IL

Agenda:

1. Call to Order and Roll Call
2. Public Comments – limit to 3 minutes
3. Approve Minutes for December Meetings
4. Correspondence/Invoices/Budget Review
5. Pending Business
 - a. **Chief Yates – 9:15 a.m.**
 - i. **(EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1) and Litigation Matters pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(11).)** Review executive minutes.
 - b. **Chief Vahlkamp – 10:00 a.m.**
 - i. **(EXECUTIVE SESSION: Regarding Personnel Matters, pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(1) and Litigation Matters pursuant to the Open Meetings Act of 5 ILCS 120/2(c)(11).)** Review executive minutes.
6. Old Business
 - a. Review annual and monthly suspense's (Cheyne)
 - b. Laptop conversion (Kerker)
7. New Business
 - a. Approve December executive meeting minutes (Board)
 - b. Records management plan and disposition (Kerker)
 - c. Approve retention of executive minutes (Board)
 - d. Review inputs to Rules and Regulations of the Board document (Board)
 - e. Approve amended police officer candidate list (Board)
 - f. Discuss Fire Chief selection process, IFCA update and logistics planning (Board)
8. Adjournment