BOARD OF FIRE AND POLICE COMMISSION

Meeting

Date: Tuesday, February 11, 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 January 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.
        ii. Discuss details for deployed Sgt promotional testing
        iii. Patrol officer hiring requirement
    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.
        ii. Promotion(s) requirements
        iii. Firefighter start date and academy attendance
6. Old Business
    a. Review annual and monthly suspense's (Cheyne)
    b. Laptop conversion (Kerker)
    c. Records management plan and disposition (Kerker)
    d. QFD promotional assessments, 15-16 Jan and interviews, 28-30 Jan (Board)
7. New Business
    a. Approve January/February executive meeting minutes (Board)
    b. Approve Rules and Regulations of the Board document (Board)
    c. Senate Bill 2778, Police Officer Veteran Applicant (Schnack/Board)
    d. Approve QPD patrol officer screening (Board)
    e. Approve QFD promotion(s) (Board)
    f. Approve contingency employment offer for two firefighters (Board)
    g. QPD Lt promotional assessment, 20-21 Feb, Lt/Sgt interviews, 4-6 Mar (Board)
    h. Fire Chief selection and announcement (Board)
8. Adjournment