

- A. Call to Order and Pledge of Allegiance
- B. Roll Call of Members
- C. Approval of Minutes
- **D.** Public Participation
- E. Payment of Bills
- F. Chairperson's Report
- G. Vice Chairperson's Report
- H. Secretary's Report
- I. Correspondence
- J. Unfinished Business

Proposal from Stanard & Associates for police sergeant and lieutenant promotional processes. Approval from the Board to move forward with Stanard and the testing process. (Police)

Presentation from fire department on new fire lieutenant exam process. (Chief Sander)

Proposals from vendors for firefighter lieutenants testing. (Chief Sander)

#### K. New Business

Approve Final Firefighter eligibility list. (Chief Sander)

Authorization to fill entry level firefighter/paramedic position. (Chief Sander)

Discussion on pre-employment background process. (Chief Sander)

### L. Other Business

Next Regular Meeting - March 24, 2017 at 3:30 p.m.

#### M. Executive Session

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

## N. Reconvene

# O. Adjournment