

# A. Call to Order and Pledge of Allegiance

# **B. Roll Call of Members**

# C. Approval of Minutes

Regular Meeting - March 24, 2017

Special Meeting - April 6, 2017

# **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

Police Sergeant and Lieutenant Merit and Efficiency Rating packets. (Chief Byrne)

Update on police promotional testing process and timeline. (Chief Byrne)

# K. New Business

Request the Board to schedule a special meeting to review new firefighter candidate background investigation and consider conditional offer of employment. (Chief Sander)

# L. Other Business

Next Regular Meeting - May 26, 2017

# 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