

A. Call to Order and Pledge of Allegiance

B. Roll Call of Members

C. Approval of Minutes

Regular Meeting - May 18, 2018

Special Meeting - May 29, 2018

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

The Board to provide the Fire Department on direction for the new proposed firefighter/paramedic testing process. (Chief Sander)

The Board to review polygraphs for firefighter/paramedic candidates. (Executive Session)

K. New Business

Lateral Police Eligibility List (Chief Newton)

Approve the 2018 Battalion Chief Final Eligibility List. (Chief Sander)

Authorize the promotion of Fire Lieutenant Mike Heimbecker to Battalion Chief. (Chief Sander)

Authorize the promotion of Firefighter/paramedic Gabe Suto to Fire Lieutenant. (Chief Sander)

L. Other Business

Next Regular Meeting - July 27, 2018 at 7:45 a.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

The Board to review polygraphs for firefighter/paramedic candidates. (Executive Session)

O. Adjournment