



## BOARD OF FIRE & POLICE COMMISSIONERS

Jerry J. Welch  
CHAIRMAN

Mary Louise Pisone  
SECRETARY

Thomas Perry  
COMMISSIONER

AGENDA  
BOARD OF FIRE AND POLICE COMMISSION  
THURSDAY, MAY 28, 2020 AT 1:00 PM  
COUNCIL CHAMBERS – COUNTRYSIDE MUNICIPAL COMPLEX

- I. Call Meeting to Order.
- II. Roll Call.
- III. Approval of Minutes.
  - a. Regular Meeting minutes of March 2, 2020.
- IV. Comments from the Public.
- V. New Business.
  - a. Discussion of retirement notice from Sergeant Boyd.
  - b. Consideration of recommended changes to the Rules and Regulations of the Board of Fire and Police Commissioners.
  - c. Consideration of changes to Chapter III – Police Positions – Lateral Appointments submitted by Committee of Commissioner Thomas Perry, Police Chief Joe Ford, and Board Attorney Erik Peck.
- VI. Old Business.
  - a. Status of replacement of Patrol Officer Goluszka who retired in December 2019.
  - b. Status of retirement notice from Sergeant Andree.
  - c. Selection of new testing company for promotional process testing. The Board is currently using the services of Police Consultants, Inc.
- VII. Other Business.
- VIII. Adjournment.