

**BOARD OF FIRE & POLICE COMMISSIONERS
FOR THE CITY OF EDWARDSVILLE**

**AGENDA FOR MEETING
FEBRUARY 5, 2019
MEETING TIME: 5:00 P.M.**

**CITY HALL
GOVERNOR FORD CONFERENCE ROOM – 2ND FLOOR**

CALL TO ORDER: _____ a.m./p.m.

ROLL CALL: Carruthers Harris Huber McCracken Hughes

Also Attending: Tucker Berkbigler Keeven Welle _____

Public Comment

Approval of Minutes

Review and Approve Minutes of January 8, 2019, January 22, 2019 and January 24, 2019.

Communications

Introduction of City Administrator (Kevin Head)

Introduction of Administrative Assistant (Tricia Lack)

Police

Southwestern Illinois (SWIL) Consortium – Tentative Test date May 18, 2019

Fire

Administrative

Training on FOIA and Open Meetings Act – Jeanne Wojcieszak (City Clerk)

Training on Interview Protocol – Amanda Tucker (HR Director)

New Business:

Review of Closed Meeting Minutes from August 7, 2018, and January 24, 2019.

Adjournment