

BATAVIA BOARD OF FIRE & POLICE COMMISSIONERS  
100 North Island Avenue  
Batavia, IL 60510

**MEETING AGENDA**

**Tuesday, February 2, 2016**

**5:00 p.m. - Police Department Conference Room 2nd Floor**

1. Meeting Called To Order
2. Review/Approve Invoices For Payment
3. Roll Call
4. Items Removed/Added/Changed
5. Approve Previous Meeting Minutes
  - A. Regular Meeting - January 5, 2016
6. Correspondence
7. Old Business - Previous Items Reviewed On The Agenda
  - A. Discussion/Action - Rules & Regulations Update
    - a. Discussion/Action - Policy For Waiving Application Fees
  - B. Discussion/Action - Commissioners Bonded For Liability
8. New Business
  - A. Discussion/Action - Appointment Of New Firefighter
    - a. Discussion/Action - Oral Interview Date For New Firefighter
  - B. Discussion/Action - Appointment Of Fire Lieutenant
  - C. Closed Session For Any Lawful Purpose (If Needed)
9. Matters From The Public
10. Adjournment