

BOARD OF FIRE & POLICE COMMISSIONERS
100 NORTH ISLAND AVENUE
BATAVIA, ILLINOIS 60510

MEETING AGENDA
TUESDAY, JANUARY 3, 2017
5:00 p.m. – Batavia Police Department Conference Room

1. **MEETING CALLED TO ORDER**
2. **ROLL CALL**
3. **ITEMS REMOVED/ADDED/CHANGED**
4. **APPROVE PREVIOUS MEETING MINUTES**
 - A. Regular Meeting – December 6, 2016
 - B. Executive Session – December 6, 2016
 - C. Special Meeting – December 9, 2016
 - D. Executive Session – December 9, 2016
 - E. Special Meeting – December 13, 2016
 - F. Executive Session – December 13, 2016
5. **CORRESPONDENCE**
 - A. Review/Approve Invoices for Payment
6. **OLD BUSINESS – PREVIOUS ITEMS REVIEWED ON THE AGENDA**
 - A. Discussion/Action – Appointment of Firefighters
 - B. Discussion/Action – Status Police Officer Hiring Process
7. **NEW BUSINESS**
 - A. Guest Speaker - Polygrapher, Al Trotsky
 - B. Approve 2017 Meeting Dates
 - C. Discussion/Action - Retirement - Detective Kevin Bretz
 - D. Executive Session (if needed)
8. **MATTERS FROM THE PUBLIC**
9. **ADJOURNMENT**