



**DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA**

**SPECIAL MEETING**

**SEPTEMBER 6, 2024**

**2<sup>ND</sup> FLOOR CONFERENCE ROOM – 2:30 P.M.**

**Call to Order:**

**Roll Call:**

**Public Comment:** For matters that are not on the Agenda.

**Old Business:**

**New Business:**

1. Approval of the special meeting minutes of July 29, 2024.
2. Approval of the special meeting minutes of July 31, 2024.
3. Discussion and approval of a Call for Examinations to fill the vacant position of Probationary Firefighter/Paramedic.
4. Special Meeting Interview Date Discussion for the remainder of 2024.

**Executive Session:**

1. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City under section 2(c)(1) of the Open Meetings Act.
2. Discussion and approval of minutes under Section 2(c)(21) of the Open Meetings Act.

**New Business Continued:**

1. Consideration of a motion to appoint Candidate Mike Major as a Firefighter Paramedic with a start date of September 23 and swear-in date to be arranged by the Fire Department.
2. Consideration of a motion to appoint Candidate Brian Campbell as a Firefighter Paramedic with a start date of September 23 and swear-in date to be arranged by the Fire Department.
3. Consideration of a motion to appoint Candidate Victor Vivo as a Lateral Police Officer with a start date and swear-in date to be arranged by the Police Department.
4. Consideration of motions pertaining to the retention or removal of Lateral Police Officer Candidates from continued consideration in the selection process.
5. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.
6. Consideration of motions pertaining to the retention or removal of Probationary Firefighter Candidates from continued consideration in the selection process.

**Report of Commissioners**

**Next Regular Meeting: September 9, 2024 at 6:00 p.m. - **CANCELLED****