

A. Call to Order and Pledge of Allegiance

B. Roll Call of Members

C. Approval of Minutes

Regular Meeting - January 26, 2018

Special Meeting - February 13, 2018

D. Public Participation

- E. Payment of Bills
- F. Chairperson's Report
- G. Vice Chairperson's Report
- H. Secretary's Report
- I. Correspondence
- J. Unfinished Business

K. New Business

The Board's approval to hire 1 firefighter candidate, promote 1 Fire Lieutenant, and promote 1 Fire Battalion Chief. (Chief Sander)

The Board's approval to send 5 firefighter candidates for polygraphs. (Chief Sander)

Review and select Battalion Chief interview questions. (Chief Sander) (Executive Session)

Review of firefighter candidates polygraphs. (Chief Sander) (Executive Session)

Conditional offers of employment for police candidates. (Chief Newton) (Executive Session)

L. Other Business

Next Regular Meeting - March 23, 2018 at 7:45 a.m.

M. Executive Session

The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel of the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

N. Reconvene

Review and select Battalion Chief interview questions. (Chief Sander) (Executive Session)

Review of firefighter candidates polygraphs. (Chief Sander) (Executive Session)

Conditional offers of employment for police candidates. (Chief Newton) (Executive Session)

O. Adjournment