



AMENDED AGENDA

Rockford Board of Fire and Police Commissioners
Meeting to be held at:

Rockford Fire Department
204 South First Street
Rockford, Illinois 61104

Date & Time: Tuesday, April 13, 2021, at 11:00 a.m.

Attendees at this meeting must wear face masks and observe social distancing requirements.

- I. Call to Order**
- II. Public Comment**
- III. Approval of Meeting Minutes**
- IV. Board Orientation**
- V. Old Business**
 - A. Police Department – Discussion with consulting service company, I/O Solutions, regarding sergeant promotional process (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).
 - B. Fire Department – Discussion of process for selection of Chief of the Rockford Fire Department (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).
 - C. General
- VI. New Business**
 - A. Police Department – Discussion of process for selection of Chief of the Rockford Police Department (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).
 - B. Fire Department
 - i. Review the process for selection of consulting service company to aid in the hiring of the Chief of the Rockford Fire Department (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).
 - ii. Consideration of interim chief candidate(s) (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).
 - iii. Discussion of permanent appointment of probationary employee(s) (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).

- iv. Discussion of firefighter candidate(s), including the testing and recruiting process (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).
- v. Discussion of personnel matter involving a firefighter (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).

C. General - Review of 11th Street Express Printing invoice.

VII. Communications to Board

A. Police Department

B. Fire Department

C. General

VIII. Working Session – Defining “archetype” for Rockford Police Chief and Rockford Fire Chief (the Board may enter into closed session pursuant to 5 ILCS 1250/2(c)(1)).

IX. Adjournment