



DES PLAINES BOARD OF FIRE AND POLICE COMMISSIONERS AGENDA
SPECIAL MEETING
DECEMBER 12, 2024
SECOND FLOOR CONFERENCE ROOM – 9:00 A.M.

Call to Order:

Roll Call:

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

Old Business: None.

New Business:

1. Approval of the special meeting minutes of October 10, 2024.
2. Approval of the special meeting minutes of October 29, 2024.
3. Approval of the special meeting minutes of October 30, 2024.
4. Approval of the 2025 BFPC Regular Meeting Calendar.
5. Discussion and approval of a Call for Examinations to fill the vacant position of Probationary Firefighter/Paramedic.

Executive Session:

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

New Business Continued:

1. Consideration of motions pertaining to the retention or removal of Lateral Police Officer Candidates from continued consideration in the selection process.
2. Consideration of motions pertaining to the retention or removal of Probationary Police Officer Candidates from continued consideration in the selection process.
3. Consideration of motions pertaining to the retention or removal of Probationary Firefighter Candidates from continued consideration in the selection process.

Report of Commissioners

Next Special Meeting: **December 16, 2024 at 9:00 a.m.**