

POLICE AND FIRE COMMITTEE

DATE: February 13, 2023

6:00 p.m.

**City Hall, Second Floor
Conference Room**

Chairman: Alderman Johnnie Anthony

Members: Alderman Brian Whitaker

Alderman Mary Stiehl

Alderman Carmen Duco

Alderman Dennis Weygant

Alderman Scott Ferguson

Alderman Kara Osthoff

Alderman Shelly Schaefer

MEETING AGENDA

Call to Order

Roll Call of Aldermen

Minutes from Previous Regular Meeting – January 9, 2023

Public Participation

Staff Reports:

Police Department / Chief Eiskant

- 1. Motion to approve Intergovernmental Agreement between The City of Belleville/Belleville Police and Belle Valley School District 119 To Establish a “Cops in Schools” School Resource Officer (SRO) Program**
- 2. Motion to approve the appointment of Christopher Vandelinde as a police chaplain effective February 22, 2023, at 12:01 a.m.**
- 3. Motion to approve the appointment of Ralph Holmes Sr. as a police chaplain effective February 22, 2023, at 12:01 a.m.**
- 4. Staffing update and Fiscal Year '23-'24 considerations**

Fire Department / Chief Stinson

- 1. Motion to enter into an Intergovernmental Agreement for Participation in the Mutual Aid Box Alarm System (MABAS Master Agreement 2022)**
- 2. Approve new probationary firefighter final eligibility list effective 18 February 2023**

New Business:

Old Business:

Executive Session: The Police & Fire Committee may go into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees (5 ILCS 120/2(c)(1)), collective negotiation matters (5 ILCS 120/2(c)(2)) and pending and/or probable/imminent litigation (including civil and workers' compensation) (5 ILCS 120/2(c)(11)).

Adjournment