

POLICE AND FIRE COMMITTEE

DATE: May 8, 2023

6:00 p.m.

**City Hall, Second Floor
Conference Room**

Chairman: Alderman Johnnie Anthony

Members: Alderman Bryan Whitaker

Alderman Mary Stiehl

Alderman Carmen Duco

Alderman Dennis Weygandt

Alderman Scott Ferguson

Alderman Kara Osthoff

Alderman Shelly Schaefer

MEETING AGENDA

Call to Order

Roll Call of Aldermen

Minutes from Previous Regular & Executive Session Meeting – April 10, 2023

Public Participation

Staff Reports:

Police Department / Chief Eiskant

1. **Staffing Update**

Fire Department / Chief Stinson

1. **Monthly Report**
2. **CodeRed**
3. **List Assists – termination of prescheduled/scheduled transport**
4. **Non-Emergency Lift Assists**
5. **Fire Prevention plans – change and review process**

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