



BOARD OF FIRE AND POLICE COMMISSIONERS

City of Geneva, Illinois

22 South First Street Geneva, IL 60134 630-232-7494



Meeting Agenda

November 14, 2023 5:00 P.M.

Geneva Fire Department - Training Room
200 East Side Drive, Geneva, IL

1. Call to order
2. Items of Business
 - a. Approval of Minutes from September 12, 2023
 - b. Approval of Executive Session Minutes from September 12, 2023

3. Public Comment

When recognized by the Chair, proceed to the podium, state your name for the record, and provide your public comments. Please understand this is your time to be heard and the public body's time to listen. No discussion or debate will follow.

4. Old Business

5. New Business

- a. Fire Lieutenant Eligibility Roster - Update
- b. Firefighter Eligibility Roster - Discuss Remote Testing Options

6. Closed Session (if necessary)

- a. For the purpose of discussing:
 - i. the appointment, employment, compensation, discipline, performance, or dismissal of a specific employee [5 ILCS 120/2(c)(1)];
 - ii. pending or probable litigation against, affecting, or on behalf of the public body [5 ILCS 120/2(c)(11)];
 - iii. discussion of minutes of meetings lawfully closed under the Open Meetings Act [5 ILCS 120/2(c)(21)].

7. Set Future Meeting

8. Adjournment