



Board of Fire & Police  
Commissioners

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Thomas Herbst

Secretary  
John D Frangella

Members  
Carl Churulo  
Gary Hoffman  
Kenneth Burgess

**Village of Romeoville  
Board of Fire and Police Commissioners**

Tuesday, September 10, 2020 – 5:30 PM

Regular Meeting Agenda

- 1) **Call to order:**
- 2) **Roll call:**
- 3) **Public forum (citizen comments):**
- 4) **Approval of minutes:** Regular meeting, August 11, 2020, and Special Meeting August 31, 2020
- 5) **Correspondence:**
  - a. Tactical assessment services composite score sheet for fire lieutenant promotion process
  - b. IFCA Assessment services fire lieutenant final candidates list
  - c. Invoice from Illinois Fire Chief's Association in the amount of \$4,300.00
    - Assessment Center Plan Tactical & Fact Finding (Citizen Interaction) 700.00 x 4 = \$2,800.00
    - Custom Tactical Simulation Development w/ Leadership Review Meeting, \$1,150.00
    - Assessment Center Plan: Assessor Travel Expense, 3 assessors round trip \$350.00
  - d. Invoice and written examination scores from Resource Management Associates in the amount of \$3,010.00
    - Base fee \$850.00
    - Test booklets (4 @ \$15 each) \$60.00
    - Local questions (60 @ \$25 each) \$1,500.00
    - Test administration with onsite scoring and review and appeal session \$600.00
  - e. Received from Assistant Chief Pemble, confirmed seniority points for fire lieutenant candidates
  - f. Received from Assistant Chief Pemble, confirmed final calculated ascertained merit points for fire lieutenant candidates
  - g. Received from Assistant Chief Pemble, confirmed chief's points for the fire lieutenant candidates
  - h. Received from Police Consultants, Inc. the invoice and oral intervein assessment scores for fire lieutenant candidates
- 6) **Old business:**
- 7) **New business:**
  - a) Review in executive session, Tactical assessment scores for fire lieutenant candidates
  - b) Review in executive session, Final candidates list for fire lieutenant candidates
  - c) Review in executive session, Written examination scores scores for fire lieutenant candidates
  - d) Review in executive session, Seniority points for fire lieutenant candidates
  - e) Review in executive session, Final calculated ascertained merit points for fire lieutenant candidates
  - f) Review in executive session, Chief's points for fire lieutenant candidates
  - g) Review in executive session, Oral intervein assessment scores for fire lieutenant candidates
  - h) Review in executive session, any other personnel issues
- 8) **Executive session:**
- 9) The next regular meeting is scheduled for October 13, 2020 at 6:30 PM
- 10) **Adjournment:**