

MEETING OF THE JUSTICE FIRE AND POLICE COMMISSION  
AGENDA FOR JULY 28, 2015

1. Meeting called to order
2. Roll call
3. Approval of Minutes
4. Approval of Minutes of Executive Session (IF ANY)
5. Pending Business
  1. DISCUSS DELAYING TEST UNTIL JANUARY SO WE CAN PROPERLY BUDGET FOR IT.
  2. DISCUSS ANNUAL REPORT THAT IS DUE. MIKE IS RESEARCHING THE REQUIREMENTS OF BOTH THE SITE AND THE VILLAGE CODE REGARDING THIS
  3. DISCUSS ANNUAL BUDGET REQUESTS AND ATTENDING VILLAGE BUDGET MEETINGS.
  4. DISCUSS WHAT PARTS OF THE TESTING COMPONENTS NEED TO BE REVEALED.
  5. DISCUSS AND REVIEW ITEMS TRUSTEE RUSCH AGREED UPON
6. New Business
7. Closed Session ( Appropriate Motion and Roll Call Vote Required)
  1. PERSONNEL MATTERS
8. Open Discussion
9. Approve due bills
10. Adjourn Meeting