



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS,
500 NORTH CASS AVENUE
WESTMONT, IL 60559-1503
JANUARY 15, 2013 MEETING AGENDA
6:30 PM - Police Station Conference Room**

1. CALL TO ORDER
2. ROLL CALL
3. APPROVAL OF MINUTES
 - December 18, 2012 Regular Meeting
4. CORRESPONDENCE
 - Spiroff and Gosselar Invoice
 - F. L. Hunter and Associates Invoice
5. CHIEF'S FORUM
6. UNFINISHED BUSINESS
 - Board to meet with Marshon Conrad regarding Polygraph services
 - Current Probationary Patrol Officer status
 - Probationary Patrol Officer Hiring to fill vacancies
 - Review and Revision of Rules and Regulations
 - Status Report to Village Board
 - Fiscal Year 2013 – 2014 Budget
 - Commissioner Meeting Fees
7. NEW BUSINESS
8. ADJOURNMENT

Note: The board may enter executive session for the discussion of personnel and legal matters as needed, however all votes will be conducted in open session.