

COAL CITY FIRE AND POLICE BOARD OF COMMISSIONERS MEETING

**Monday, March 18, 2024
4:30p.m.**

AGENDA

1. Call to Order
2. Roll Call
3. Public Forum
4. Approval of Minutes December 16, 2023
5. Correspondence
6. Old Business
7. New Business
8. Executive session to approve minutes ILCS 5 120/2 (c)(21)
9. Adjournment

12/16/23

POLICE & FIRE COMMISSIONER BOARD

REGULAR SESSION

In attendance: Jason Lusson
 Thomas Youskevtch
 Stephanie Enerson
 Chief Chris Harseim
 Matt Fritz

8:35 am - The members of the Police and Fire Board, plus Chief Harseim and Matt Fritz, village administrator, met at the Village Hall to conduct interviews for promoting a new police Sergeant. We spent this time going over the interview questions that we were going to ask, and discussed who would ask each question. We spent this time preparing for the interviews, until the first candidate arrived.

At 8:49 am, Thomas Youskevtch moved to adjourn into Executive Session to interview candidates and establish a list for Sergeant consideration per 5 ILCS 120/2(c)1. This motion was seconded by Jay Lusson; Ayes - Lusson, Youskevtch, Enerson, Chief Chris Harseim, and Matt Fritz, the village administrator. The motion was adopted at 8:50 am.

Following the executive session, Youskevtch moved to adjourn the meeting at 10:49 am, second by Lusson. Roll call Ayes: Lusson, Enerson, Youskevtch, Chief Harseim, and Fritz. Motion carried and the meeting ended at 10:50 am.

Police Board Secretary
Stephanie Enerson