### Agenda Board of Police Commissioners Wednesday, February 18, 2009 5:30 P.M. at Police Headquarters

Call to order.

- 1. Approval of prior meeting minutes.
- 2. Public Petition/Commentary.
- 3. Traffic.
- 4. Committee Reports.
  - 4.1. Facilities/Equipment
    - 4.1.1. Gas/Vehicle Report.
  - 4.2. Personnel
    - 4.2.1. Sick and Sick EL Reports.
    - 4.2.2. Personnel Early Warning System
    - 4.2.3. Authorized Personnel
    - 4.2.4. I. A. 2008-08

# 4.3. Communications

4.3.1 Correspondence from Mrs. Leven thanking Deputy Chief Hutchinson and Sgt. Lawrence.

### 4.4 Budget/Finance

- 4.4.1. Budget-2008/2009
- 4.4.2. Budget-2009/2010

## 5. Monthly Reports.

- 6. Old Business.
- 7. New Business.
- 8. Police Personnel Comments.

Any other business that may properly come before the Board in public session

#### Executive session.

Any business that may properly come before the Board in Executive Session.