

---

**Southwestern Illinois Joint Fire & Police  
Recruitment & Testing Consortium Board Meeting  
AGENDA  
Thursday, January 19, 2012 – 5:00 pm  
Location: O’Fallon P.D., 285 North Seven Hills Road**

---

- I. Convene meeting (Roger Huber, *Chairman*)
- II. Approval of August 25, 2011 Minutes
- III. Budget Report (Dale Sauer/April)
  - All Bills Paid or submitted for payment
  - Donations to SWIC & WIU for Testing Assistance?
  - April’s Evaluation & Contract
  - 2012 Budget proposal (*after video update discussion*)
- IV. Old Business
  - Bank Account change
  - Video Updates: how extensive?
    - Fairview Heights Chief section
    - Chairman section
    - Sections showing employees no longer there
- V. New Business
  - 2012 Officer Elections
  - Open Meetings Act required training - handled at City level?
  - Collinsville Background Process - discussion regarding standardizing among Consortium departments
  - Test Dates for 2012 – September?
  - Test Cycle Statistics & Breakout 2011
  - Career Day events available
  - Web site statistics through December 2011
- VI. Adjourn Meeting