

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of May 14, 2019 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**

Paul Toronyi called the meeting to order at 7:02 p.m.

2. **Roll Call**

Present: Chairman Paul Toronyi, Commissioner Bob Marino,

Absent: Secretary Channa

Others Present: Police Chief Steve Herron, Fire Chief Daniel Anderson, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern

3. **Public Forum**

There were several firefighters in attendance but none of them spoke or participated in the meeting.

4. **Fire Department**

A. **Motion** by Commissioner Marino, second by Chairman Toronyi to authorize Chief Anderson to execute documents/agreements for the COD firefighter testing.

AYES: Toronyi, Marino

ABSTAIN: None

ABSENT: Channa

NAYS: None

MOTION CARRIED.

B. **Motion** by Commissioner Marino, second by Chairman Toronyi to acknowledge and approve the withdrawal of charges against Ryan Case and terminate the hearings related to the disciplinary charges filed against him.

AYES: Toronyi, Marino

ABSTAIN: None

ABSENT: Channa

NAYS: None

MOTION CARRIED.

5. **Police Department**

The Commission acknowledged end of probation for Officer Eli Perez. A brief update on probationary officers was provided by Chief Herron.

6. **Review and Approval of Minutes**

Motion by Commissioner Marino, second by Chairman Toronyi to approve the minutes of March 12, 2019.

AYES: Toronyi, Marino

ABSTAIN: None

ABSENT: Channa

NAYS: None

MOTION CARRIED.

7. **Review of Correspondence**

None

8. **Old Business**

Chief Herron provided a reminder that police officer consortium testing is coming up in June. There are around 136 people signed up to test so far and they expect around 200.

9. **New Business**

A. The sergeant promotion list expires later this year. Chief Herron will return at the next meeting with pricing and more information.

B. There is currently 1 impending resignation and a possible second coming soon and backgrounds on the next candidates on the list will be started accordingly.

C. Chief Anderson will bring information regarding LT. Promotion testing to the next meeting. Promotion testing to be done in the fall.

10. **Executive Session**

Motion by Commissioner Marino, second by Chairman Toronyi, to go into an Executive Session at 7:23 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidates.

Roll Call: *Chairman Toronyi, Commissioner Marino, Police Chief Steve Herron, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Commissioner Marino, to adjourn the Executive Session at 7:29 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

11. **Motion** by Commissioner Marino, second by Chairman Toronyi, to approve and release the Executive Session Minutes of January 23, 2019 and to approve and hold the Executive Session Minutes of March 12, 2019.

AYES: Toronyi, Marino

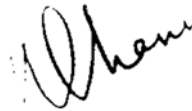
ABSENT: Channa

NAYS: None

MOTION CARRIED.

12. **Motion** by Commissioner Marino, second by Chairman Toronyi to release the Executive Session Minutes of September 12, 2017 and December 12, 2017 and hold the Executive Session Minutes of August 19, 2017, October 12, 2017, and November 14, 2017.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
13. **Motion** by Commissioner Marino, second by Chairman Toronyi to approve the destruction of verbatim minutes of August 19, 2017.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
14. The next meeting is scheduled for June 11, 2019 if needed.
15. **Adjournment**
Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the meeting at 7:34 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Nadia Channa, Secretary