

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of June 18, 2013 – 7:00 P.M.  
Roselle Village Hall**

**1. Call to Order:** Chairman Bill Coyle called the meeting to order at 7:00 p.m.

**2. Roll Call:** *Present:* Chairman Bill Coyle, Commissioner Paul Toronyi  
Secretary Lanzito arrived at 7:25 p.m.  
*Others Present:* Police Chief Steve Herron, Deputy Chief Roman  
Tarchala, Fire Chief Robert Tinucci, and Recording Secretary  
Jeanne Calvert

**3. Public Forum:**  
No citizens or other individuals were present at the meeting.

**4. Police Department Discussion:**  
Chief Herron reported on the status of the police officer entry level testing process conducted by Selection Works. He stated that 714 individuals downloaded applications, with 512 candidates actually testing on June 15. Six agencies participated and the process was very well organized. Scores on the written exam will be available soon.

Staff will research whether the current eligibility list and the new list have to be merged until the current list expires in September. Background investigations are currently being conducted on several candidates from the list expiring in September.

Chief Herron stated the police department is currently down five active officers. Reinier Marfil is scheduled for his POWER test on June 25 and will begin the police academy at College of DuPage on July 8. Retired officer Mike Krueger will be coming back part time working 20 hours per week on Friday and Saturday nights to help out for a while, especially during the busy summer months.

Chief Herron also reported on the police sergeant's testing and assessment center conducted by three assessors from The M.A.C. Group. There is one opening for a sergeant and seven officers participated in the exams. A preliminary eligibility list has been established and the ten day period for candidates to submit military points commences June 19.

*Police Chief Herron and Deputy Police Chief Tarchala left the meeting at 7:35 p.m.*

**5. Fire Department Discussion:**  
Chief Tinucci updated the Board on entry level firefighter testing. The fire department is again participating in the consortium through the College of DuPage with five other agencies. Our minimum requirements for publication have been finalized reflecting the current Rules and Regulations and Chief Tinucci stated he is updating the PowerPoint

presentation to be used at the orientation on August 19. He will not be able to attend due to a Village Board meeting, but will include a slide stating that only the initial top ten candidates will be interviewed and others as needed. Chief Tinucci also noted that the Commission might want to consider changing the Rules to make the oral interviews pass/fail instead of 30% of the score. The written exam is scheduled for September 16.

Chief Tinucci then presented a proposal from the Illinois Fire Chiefs Association to conduct the Fire Lieutenant promotional exam and assessment. He indicated that the Commissioners would need to provide direction fairly quickly because the notice regarding promotional testing must be posted 120 days prior to the exam, with the study guide posted 90 days prior.

**Chairman Coyle** asked Chief Tinucci if he had obtained any other quotes. Tinucci said he had not; that he believes the Illinois Fire Chiefs Association provides an excellent service and would be happy to provide referrals. The assessors are all state certified as required by law. Tinucci stated that he is not allowed to see the final test.

**Chairman Coyle** noted that the current Rules reference the Collective Bargaining Agreement ending December 31, 2012, and asked if there was a new contract. Tinucci stated there is, but added that the Collective Bargaining Agreement supersedes the Commission's Rules and Regulations.

**Chairman Coyle** asked the other Commissioners if they were in favor of using the Illinois Fire Chiefs Association to conduct the testing. All were in favor and Chief Tinucci was directed to proceed.

**Secretary Lanzito** stressed that due dates be clarified and all documentation be date stamped to avoid any grievances.

*Fire Chief Tinucci left the meeting at 8:20 p.m.*

#### **6. Approval of Minutes:**

The minutes of the November 20, 2012 meeting were presented for review and approval.

**Motion** by Secretary Lanzito, second by Commissioner Toronyi, to approve the minutes from the meeting of November 20, 2012 as presented.

Roll Call: All AYES; NAYS none. Motion Carried.

#### **7. Annual Report:**

The 2012 Fire and Police Commission Annual report was presented for review and approval.

**Motion** by Chairman Coyle, second by Secretary Lanzito, to approve the 2012 Fire and Police Commission Annual Report as presented.

Voice Vote: All AYES; NAYS none. Motion Carried.

#### **8. Election of Officers:**

The Rules and Regulations of the Commission state that the Board shall annually, on the first meeting in May, elect a Chairman and a Secretary. As this was the first formal meeting of the year, an election was conducted with the following results effective immediately.

Chairman:	Dominick Lanzito
Secretary:	Paul Toronyi
Commissioner:	William Coyle

**9. Correspondence:**

The following correspondence was reviewed and given to Jeanne for filing.

- Advertisement from Steven A. Laser Associates for pre-employment testing, assessments, and psychological services

**10. Old Business**

None

**11. New Business**

The following invoices were presented for payment:

- Alexian Brothers Medical Group (Genetski) - \$557
- Alexian Brothers Medical Group (Marfil) - \$532
- Theodore Polygraph (Forrest) - \$135
- Theodore Polygraph (Genetski) - \$135
- Theodore Polygraph Service (Ladesic) - \$135
- Theodore Polygraph Service (Marfil) - \$135
- I/O Solutions (Gates) - \$345
- I/O Solutions (Gryzik) - \$345
- I/O Solutions (Forrest) - \$345
- I/O Solutions (Genetski) - \$345
- I/O Solutions (Reinier Marfil) - \$345
- I/O Solutions (Devin Ladesic) - \$345
- Gold Shield Detective Agency (Reinier Marfil) - \$391.50
- The Blue Line (1/5 share) - \$92.00

**Motion** by Chairman Lanzito, second by Commissioner Coyle, to approve all invoices for payment.

Voice Vote: All AYES; NAYS none. Motion Carried.

**12. Executive Session:**

An executive session was not convened.

**13. Adjournment:**

**Motion** by Commissioner Coyle, second by Secretary Toronyi, to adjourn the meeting at 8:30 p.m.

Voice vote: All AYES, NAYS None. Motion Carried.

Respectfully submitted,

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Paul Toronyi, Secretary