

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of November 19, 2013 – 7:00 P.M.
Roselle Village Hall

1. Call to Order Chairman Dominick Lanzito called the meeting to order at 7:02 p.m.

2. Roll Call *Present:* Chairman Dominick Lanzito, Secretary Paul Toronyi, and Commissioner Bill Coyle
Others Present: Deputy Police Chief Roman Tarchala, Interim Fire Chief Norman Malcolm, and Recording Secretary Jeanne Calvert

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

4. Police Candidate Update

Deputy Chief Tarchala updated the Board on the status of police candidates to fill three department vacancies and attend the police academy in January. He indicated that we are waiting for results on the medical exam on Kyle Stanish, a candidate from the list which expired September 2013. If he passes, he will be ready for hire. Candidate John Rivera is scheduled for his psychological exam and polygraph exam and Roselle is competing with Morton Grove on hiring him. A background investigation has begun on candidate Jonathan Sokolnik. DC Tarchala is hopeful we will have three candidates to begin the academy on January 6, 2014.

5. Fire Department Discussion

Interim Chief Norm Malcolm introduced himself and provided a brief bio of his experience. He then updated the Board on the Fire Lieutenant Promotional Testing and the Entry Level Firefighter Testing processes.

The Fire Lt. promotional process is in the final stages, with requests for military points due November 25.

The "Preliminary Firefighter Eligibility" List, based on the candidate written test scores, has been established. The Board then discussed when to hold oral interviews with the top ten candidates to establish the "Initial Eligibility Register". It was decided to do oral interviews on Saturday, January 11, 2014. Jeanne was directed to coordinate the process and email the Chief and Commissioners a list of the questions used during the last interview for review and possible revision.

6. Approval of Minutes

The minutes of the September 17, 2013 meeting were presented for review and approval.

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve the minutes from the meeting of September 17, 2013 as presented.

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

7. Correspondence

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

- Performance updates on Officers Ryan Forrest and Angela Genetski.

8. Old Business

No Report

9. New Business

The following invoices were presented and approved retroactively for payment.

- Theodore Polygraph (2 @ \$135) \$ 270
- I/O Solutions (2 @ \$345) \$ 690
- College of DuPage Firefighter Testing \$3630
- Illinois Fire Chiefs Fire Lt. Testing \$5630

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve all invoices for payment.

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

10. Executive Session

An executive session was not convened.

11. Adjournment

Motion by Commissioner Coyle, second by Secretary Toronyi, to adjourn the meeting at 7:23 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary