

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of March 16, 2010**

Call to Order: Chairman Bill Coyle called the meeting to order at 7:05 p.m.

Present: Chairman Bill Coyle, Secretary Dominick Lanzito,
Commissioner Paul Toronyi

Others Present: Fire Chief Robert Tinucci, Recording Secretary Jeanne Calvert

Business:

Fire

Chief Tinucci initiated discussion regarding Fire Lieutenant promotional testing. He passed out Article XV "Promotions" from the Fire Union Collective Bargaining Agreement and stated that the Union wanted to adhere to the 120 day notice period. The Union members were not concerned about the testing/assessment occurring during the summer months. Tinucci again recommended that the Illinois Fire Chiefs Association conduct the assessment and stated that the Union members also wanted a written exam as a part of the process.

Tinucci passed out a proposal from the IFCA and discussion centered on the cost and which four components would be most beneficial to Roselle's assessment process, keeping close to the \$6,000 budget. The four components mutually agreed upon were 1) Structured Oral Interview, 2) Written Exercise, 3) Tactical Exercise, and 4) Problem Solving Group Exercise, as well as a written exam to include 100 standard questions. Tinucci indicated there would be a maximum of seven candidates, more likely six.

Chairman Coyle stated that he would like to see a waiver prepared for each firefighter to sign acknowledging notification and intent to participate or not, similar to what the police officers signed prior to the Sergeant's testing. This would also waive the publication notice. Tinucci then stated he would call Chief Allenspach from the IFCA to see if the assessment and written exam could be conducted in one day or if it would require two days. Tinucci also said that he would discuss possible dates and everyone agreed that a Friday and/or Saturday in mid August would be a good time frame. Having received some direction from the Commissioners, Chief Tinucci left the meeting at 8:15 p.m.

Other Business:

- ❖ A copy of the Score Recap Sheet and Final Sergeant's Promotional List was given to each member.
- ❖ Chairman Coyle signed a letter to Officer David Cotton with a breakdown of his scores from the Sergeant's promotional testing and assessment, in response to Cotton's written request.

Minutes:

The minutes from the January 16, 2010 meeting were reviewed. One minor correction was noted.

Moved by Chairman Coyle, seconded by Secretary Lanzito, to approve the minutes of the meeting of January 26, 2010, as corrected.

Voice Vote: Ayes: 3, Nays: 0; Motion Carried.

Correspondence:

All correspondence was reviewed and given to Jeanne for handling.

Invoices:

Invoices from the Sergeant's assessment were presented retroactively for payment:

Daniel McCollum	\$3,400
Allyson Rackow	600
Raymond Cordell	1,000
Timothy Griffin	1,000
Phil Brankin	1,000

Next Meeting:

The next regularly scheduled meeting is April 20, 2010, at 7:00 p.m.

Adjournment:

Moved by Chairman Coyle, seconded by Secretary Lanzito to adjourn the meeting at 8:20 p.m.

Voice Vote: Ayes: 3, Nays: 0; Motion Carried.

Respectfully submitted,

Dominick Lanzito, Secretary

jc