

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of September 21, 2010**

Call to Order: Chairman Bill Coyle called the meeting to order at 7:30 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 updated Commission members on the Fire Lieutenant Promotion Testing and Assessment process scheduled for Saturday, September 25 and Monday, September 27. Commissioners Lanzito and Toronyi will observe the Assessment Center on September 25. Chairman Coyle questioned whether the candidates liked the new way of awarding Chief's Points by having the Chief and each shift commander evaluate every candidate for an aggregate score. Tinucci indicated that the firefighters liked the process and were thinking of negotiating it into the next union contract.

Firefighter candidates all submitted their certificates for proof of Ascertained Merit. Jeanne prepared a spreadsheet which included Chief's Points, Seniority, and Ascertained Merit Points. Chairman Coyle signed the spreadsheet which would be posted on September 22, 2010.

Chief Tinucci left the meeting at 7:55 p.m.

Minutes:

The minutes from the March 16, 2010 meeting were reviewed.

Moved by Chairman Coyle, seconded by Secretary Lanzito, to approve the minutes of the meeting of March 16, 2010.

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

Annual Report:

The Fire and Police Commission's 2009 Annual Report was prepared by Jeanne and submitted for review and approval.

Annual Budget:

The proposed 2011 Fire and Police Commission budget was prepared by Jeanne and submitted for review and approval.

Correspondence:

All correspondence was reviewed and given to Jeanne for handling.

Invoices:

An invoice from the Illinois Fire Chiefs Association in the amount of \$580 was presented for payment. The invoice was for a Fire Lieutenant Orientation and Training Session in preparation for the Fire Lieutenant Promotional Assessment and Exam. It was decided to pay the invoice from the fire department training budget.

Next Meeting:

The next regularly scheduled meeting is October 19, 2010, at 7:00 p.m.

Adjournment:

Moved by Chairman Coyle, seconded by Commissioner Toronyi to adjourn the meeting at 8:02 p.m.

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

Respectfully submitted,

Dominick Lanzito, Secretary

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