

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of March 8, 2011**

**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:** Police Chief James Kruger, Deputy Police Chief Roman Tarchala, Fire Chief Robert Tinucci, Recording Secretary Jeanne Calvert

**Business:**

**Police**

Chief Kruger and Deputy Chief Tarchala were present to discuss testing procedures for both the Alternative and Entry Level Police Officer eligibility lists. Roselle has used the Northwest Municipal Conference Consortium for the past several testing cycles. The NWMC will no longer be providing this service. DC Tarchala is working with several other communities to form a testing consortium modeled after the NWMC program for entry level candidates. He believes the Village will save a substantial amount of money as the administrative costs will be eliminated since the municipalities will assume the burden. Details are still being worked out, however applicants would first have to pass a physical agility test and written exam before their application is accepted. The current list expires September 8, 2011, and testing will likely occur around June. Each applicant will be responsible for completing the physical agility portion (POWER test) at NIPSTA at their own expense. A detailed memo from Chief Kruger is attached.

The Alternative Eligibility List expires on July 13, 2011. Chief Kruger requested permission to retest for that list as well. At least one vacancy is anticipated with the retirement of Sergeant McMurray in September.

**Fire**

Chief Tinucci was present to discuss testing for entry level firefighters. The current eligibility list expires November 15, 2011. He recommended again participating in the College of DuPage Firefighter Testing Consortium for the fall testing cycle which begins in July. Tinucci also recommended that the Board formally change their Rules and Regulations to require IDPH licensed paramedics for all entry level firefighters and that paramedic licenses must be maintained for all current and future firefighters. Tinucci stated that that 63% of the department's calls are for emergency medical services and there would be less reliance on contract paramedics. As most fire departments have moved in that direction, the Board agreed to Tinucci's recommendation and asked the Chief to obtain sample language from other communities to amend the Rules. The Rules would also state that a paramedic must be certified in the Village's EMS system, currently through Central DuPage Hospital. The Commissioners' consensus was to require paramedic certification at the time of application, not the time of appointment. Chairman Coyle signed the Intergovernmental Agreement and Jeanne was directed to return it to Darryl Haefner at COD.

On another issue, Chief Tinucci informed the Commissioners that he would be requesting authorization from the Village Board to promote a firefighter to a lieutenant position this spring. He indicated he will let the Commissioners know if authorization is received.

**Minutes:**

The minutes from the September 21, 2010 meeting were reviewed.

Moved by Secretary Lanzito, seconded by Chairman Coyle, to approve the minutes of the meeting of September 21, 2010.

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

The minutes from the November 2, 2010 meeting were reviewed.

Moved by Secretary Lanzito, seconded by Chairman Coyle, to approve the minutes of the meeting of November 2, 2010.

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

**Annual Report**

Jeanne Calvert presented the 2010 Annual Report for review.

Moved by Chairman Coyle, seconded by Secretary Lanzito to approve the 2010 Annual Report

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

**Invoices:**

The following invoices were presented for confirmation of payment.

Illinois Fire Chiefs Association	
- Lieutenant Assessment Center	\$4,260
- Lieutenant Written Test	1,830
IFPCA 2011 Membership Dues	375

Moved by Commissioner Toronyi, seconded by Chairman Coyle, to confirm payment of invoices.

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

**Correspondence:**

All correspondence was reviewed and given to Jeanne for filing.

**Next Meeting:**

The next regularly scheduled meeting is April 19, 2011, at 7:00 p.m.

**Adjournment:**

Moved by Chairman Coyle, seconded by Secretary Lanzito to adjourn the meeting at 8:00 p.m.

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

Respectfully submitted,

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Dominick Lanzito, Secretary

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