

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of April 19, 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, Recording Secretary Jeanne Calvert

Police Business:

Police Testing

Chief Kruger and Deputy Chief Tarchala were present to update the Commissioners on the testing procedures for the Entry Level Police Officer eligibility list. Roselle has joined with Morton Grove, Northbrook, Wheeling and Park Ridge to conduct the testing. Chairman Coyle and Secretary Lanzito both felt the BOFPC had no real authority to sign the testing agreement because of the Mutual Indemnification clause and indicated it should be signed by Village Administrator Jeff O'Dell. The testing agreement and advertisement from The Blue Line website are attached to these minutes with all the details. The cost will be \$23.50 per scored test instrument, facility rental at Maine East High School, and advertising, split between the five municipalities.

Police Department Accreditation

Chief Kruger told the Commissioners that he is working on completing the requirements towards accreditation for the Roselle Police Department.

Sergeant Appointment

Chief Kruger indicated that Sergeant McMurray would be retiring in September and that a new sergeant would need to be appointed. He asked if the BOFPC had any objection to bypassing the first two candidates on the list and appointing the third ranking candidate. The Commissioners indicated at this time they had no objection to exercising the Rule of 3 for the next Sergeant's promotion.

Chief Kruger left the meeting at 7:25 p.m.

Fire Business:

At the March BOFPC meeting, Chief Tinucci had recommended the Board make a change to the Rules and Regulations regarding the hiring of entry level firefighters to require paramedic certification. The Board had requested that Chief Tinucci come up with some suggested language for the revision to the Rules and Regulations. Although Chief Tinucci was not present at the April meeting, he did provide several samples of language from other communities. After reviewing the submitted samples, the Commissioners agreed to use language similar to that from Bensenville Fire Protection District 2 and the Carol Stream Fire Protection District.

Moved by Commissioner Coyle, seconded by Secretary Lanzito to amend the Rules and Regulations of the Board of Fire and Police Commissioners of the Village of Roselle, Chapter II "Applications", Section 8 "Education Requirements, by adding a new section pertaining to Firefighters. Section 8 will read as follows:

Section 8. Education Requirements

- A. **Police.** At the time of the last date for filing applications for a position in the police department, individuals must have completed a minimum of sixty (60) semester hours of academic credit, leading to a degree, as awarded from an institution of higher education accredited through a regional accreditation association recognized by the U.S. Department of Education. Proof of successful completion will be required to be submitted with application. Proof will be determined to be by official academic transcript.

- B. **Fire.** Any applicable education and certification requirements for entry-level positions shall be announced at the beginning of the application process. Failure to obtain or thereafter maintain requisite certifications as established by the Board of Fire and Police Commissioners shall result in the removal of an applicant from the application process, removal from an eligibility list, result in termination if the individual is employed as a probationary employee, or constitute just cause for dismissal if the individual is employed as a non-probationary employee.

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

Jeanne was directed to publish the change to the Rules in the newspaper.

Minutes:

The minutes from the March 18, 2011 meeting were reviewed.

Moved by Secretary Lanzito, seconded by Commissioner Toronyi, to approve the minutes of the meeting of March 18, 2011.

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 May 17, 2011, at 7:00 p.m.

Adjournment:

Moved by Chairman Coyle, seconded by Secretary Lanzito to adjourn the meeting at 7:25 p.m.

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

Respectfully submitted,

Dominick Lanzito, Secretary