

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of September 20, 2011**

Call to Order: Chairman Bill Coyle called the meeting to order at 7:10 p.m.

Present: Chairman Bill Coyle, Commissioner Paul Toronyi

Absent: Secretary Dominick Lanzito

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

Fire Business:

Chief Tinucci reported that the Firefighter written test was September 19 and indicated that the Director of the College of DuPage consortium said they were in compliance with the new state legislation. The new laws affect testing currently in progress. Jeanne supplied two different attorney bulletins regarding the legislation. Tinucci told the Commissioners they would need to decide which options of the legislation they would apply to Roselle's scoring process and that Roselle's Rules and Regulations would need to be changed and a notice published before final scores could be calculated and posted.

Chairman Coyle indicated he would contact Attorney John Broihier about rewriting Roselle's Rules and get a cost estimate. Coyle said that communication between the Chief and Commission for selecting the options could be done by email. The goal is to have new Rules in place by November when the current Firefighter eligibility list expires.

Police Business:

Jeanne updated the Commissioners on the Police testing in progress. She indicated she was almost finished applying the preference points, but was verifying some information and had some questions on a few of the point requests before the list was finalized. The applications in question were reviewed by the Commissioners.

Minutes:

Due to Secretary Lanzito's absence, the minutes from the July 19, 2011 meeting were not reviewed or approved.

Correspondence:

All correspondence was reviewed and given to Jeanne for filing.

Coyle and Toronyi discussed the upcoming Illinois Fire & Police Commissioners Association Fall 2011 Seminar. Coyle indicated he would attend and Toronyi indicated he might want to attend.

Jeanne supplied an attorney bulletin regarding employee credit checks and indicated it might be something to consider for new hires when the background investigations are completed.

Invoices:

There were no invoices presented for payment.

Next Meeting:

The next regularly scheduled meeting is October 18, 2011, at 7:00 p.m.

Adjournment:

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

Voice Vote: Ayes: 2, Nays: 0; Motion Carried.

Respectfully submitted,

William K. Coyle, Jr., Chairman