

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of November 20, 2012  
Roselle Village Hall**

**1. Call to Order:** Chairman Bill Coyle called the meeting to order at 7:00 p.m.

**2. Roll Call:** *Present:* Chairman Bill Coyle, Secretary Dominick Lanzito, Commissioner Paul Toronyi  
*Others Present:* Police Chief Steve Herron, Fire Chief Robert Tinucci, and Recording Secretary Jeanne Calvert

**3. Public Forum:**  
No citizens or other individuals were present at the meeting.

**4. Order of Agenda:**  
Motion by Chairman Coyle, second by Secretary Lanzito, to change the order of the presented agenda to accommodate Fire Chief Tinucci and Police Chief Herron.  
Roll Call: All AYES; NAYS none. Motion carried.

**5. Old Business:**  
None

**6. New Business:**

**Fire Department:** Fire Chief Tinucci informed the Board that the Fire Lieutenant's promotional list expires on November 15, 2013 and that testing to establish a new list would have to take place in late summer 2013. Tinucci said that entry level testing is not scheduled to happen until 2014.

Chief Tinucci also informed the Board about the Fire Department study currently underway by McGrath and Associates. He indicated that it was a comprehensive study regarding fire department operations, personnel, and procedures with the results expected to be presented to the Village Board in January.

**Police Department:** Police Chief Herron informed the Board that a Sergeant's promotional exam would have to take place in 2013 as the current list expires on September 29, 2013.

Herron also said that he and Deputy Chief Tarchala have been working with a consortium of five municipalities in researching companies to conduct the next entry level examinations for police officers tentatively scheduled for June 22, 2013. The consortium members have spoken with Stanard Associates, I/O Solutions and Chad Legel, who happens to be the nephew of Chairman Bill Coyle. Chief Herron consulted with an attorney to inquire whether it would be a conflict of interest to hire Chad Legel and was told

that it would not be a problem. He said that Chad Legel has a great product and includes a visual graph showing a candidate's strengths and weaknesses. Herron indicated that an integrity test would be included with the written exam. He said it has been his experience, and that the data shows this ultimately saves time and money by potentially eliminating some candidates earlier in the process. He also said the consortium is considering passing along some or all of the cost of the examination onto the candidate. A decision should be made by the end of November or early December.

*Fire Chief Tinucci and Police Chief Herron left the meeting at 7:35 p.m.*

**7. Approval of Minutes:**

The minutes were reviewed from the Fire and Police Commission meetings as follows:

- January 17, 2012
- March 20, 2012
- BOFPC Annual Report for 2011

Motion by Secretary Lanzito, second by Commissioner Toronyi, to approve the minutes from the meetings of January 17 and March 20, 2012, and the Annual Report for 2011 as presented.

Roll Call: All AYES; NAYS none. Motion Carried.

**8. Correspondence:**

The following correspondence was reviewed.

- Letter from Richard Fowler dated March 19, 2012
- Advertising from COPS and Fire Personnel Testing Service
- Invoice from I/O Solutions

Motion by Chairman Coyle, second by Commissioner Toronyi, to approve payment of an invoice to I/O Solutions in the amount of \$345 for a police candidate psychological exam.

Roll Call: All AYES; NAYS none. Motion Carried.

**9. Executive Session:**

An executive session was not convened.

**10. Adjournment:** Motion by Chairman Coyle, second by Commissioner Toronyi, to adjourn the meeting at 7:40 p.m.

Voice vote: All AYES, NAYS None. Motion Carried.

Respectfully submitted,

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Dominick Lanzito, Secretary