

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of November 18, 2014 – 7:00 P.M.  
Roselle Village Hall**

**1. Call to Order** Chairman Dominick Lanzito called the meeting to order at 7:05 p.m.

**2. Roll Call** *Present:* Chairman Dominick Lanzito, Secretary Paul Toronyi, and Commissioner Bill Coyle  
*Others Present:* Police Chief Steve Herron, Interim Fire Chief David Schultz, Deputy Fire Chief Donald Kaderabek and Recording Secretary Jeanne Calvert

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

**4. Police Department**  
Police Chief Steve Herron updated the commissioners on the status of hiring a new police officer to fill the vacancy created by Scott Phillips retirement. He also stated there was a possible retirement coming early in 2015, which would necessitate filling another vacancy. Chief also gave a brief update on the performance of the newest officers (Stanish, Rivera, Bus and Dalal).

**5. Fire Department**  
Interim Chief David Schultz introduced himself and gave the commissioners some background of his experience in the fire service. He also updated the commission on some of the staffing challenges in the fire department and shared some of his favorable impressions of the department. He indicated that a full time firefighter may be leaving in the near future for another community, which would necessitate hiring a new full time firefighter. Deputy Fire Chief Don Kaderabek then introduced himself and shared some of his background in the fire service.

**6. Approval of Minutes**  
The minutes of the November 19, 2013 meeting were presented for review and approval. **Motion** by Commissioner Coyle, second by Secretary Toronyi, to approve the minutes from the meeting of November 19, 2013 as presented.  
Roll Call: All AYES; NAYS none. Motion Carried.

**7. Correspondence**  
The following correspondence was reviewed and given to Jeanne for filing.

- Notice of Suspension for Officer Joel Fortuna
- Performance updates on Officers Ryan Forrest, Angela Genetski, John Rivera, Kyle Stanish, Khaled Dalal, and Kenneth Bus.
- June 10, 2014 letter from I/O Solutions regarding changes to their psychological testing process.
- Bulletins from the Illinois Fire and Police Commissioners Association regarding *Fire and Police Physical Fitness Testing and Minimum Scores on Testing* for entry firefighter written exams.

- Letter from Attorney General Lisa Madigan regarding changes to the Illinois Municipal Code and the Fire Protection District Act governing the qualifications of applicants for firefighter positions.
- *Municipal Minute New Firefighter Testing Law* bulletin from Ancel Glink.

**8. Old Business**

No Report

**9. New Business**

The following invoices were presented, approved, and confirmed retroactively for payment.

- Theodore Polygraph (5 @ \$135)                      \$ 675.00
- I/O Solutions (6 @ \$345)                                \$2070.00
- Alexian Brothers Medical Group                      1192.00
- Gold Shield Detective Agency                        1068.32
- IFPCA Membership Dues                                 375.00

Motion by Commissioner Coyle, second by Chairman Lanzito, to approve all invoices for payment.

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

**10. Executive Session**

An executive session was not convened.

**11. Adjournment**

**Motion** by Chairman Lanzito, second by Secretary Toronyi, to adjourn the meeting at 8:00 p.m.

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

Respectfully submitted,

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Paul Toronyi, Secretary