

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of December 8, 2015 – 7:02 P.M.
Roselle Village Hall

1. **Call to Order**

Chairman Dominick Lanzito called the meeting to order at 7:02 p.m.

2. **Roll Call**

Present: Chairman Dominick Lanzito, Secretary Paul Toronyi, Commissioner Bill Coyle
Others Present: Police Chief Steve Herron, Fire Chief Daniel Anderson, and Recording Secretary Jeanne Calvert

3. **Public Forum**

No other people were present at the meeting.

4. **Police Department – Chief Steve Herron**

Letters recommending the appointment of Officer Roberto Barreto to Police Sergeant from Village Administrator Jeff O’Dell and Police Chief Herron were reviewed. Chief Herron stated that Officer Barreto is next in rank on the Sergeant’s Promotional List and that he would make an excellent Sergeant.

Motion by Chairman Lanzito, second by Commissioner Coyle to promote Officer Roberto Barreto to the rank of Police Sergeant.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

5. **Fire Department – Chief Daniel Anderson**

Fire Chief Anderson presented written information for a proposed Leaderless Roundtable Discussion format for the upcoming fire candidate oral interviews, rather than individual interviews. He stated that this format worked very well in his former community and they were able to learn more about a candidate than with using canned questions in an individual interview. Another benefit to this format is that all 43 candidate interviews will be completed in one morning so that the Eligibility List could be finalized sooner. Commissioners were receptive to the idea and agreed to the Leaderless Roundtable Discussion format for the upcoming fire candidate oral interviews. The Commission then agreed that the roundtable question would be, **“What are the three greatest challenges the fire service faces today?”**.

6. **Review and Approval of Minutes**

Motion by Commissioner Coyle, second by Chairman Lanzito, to approve the minutes of September 8, October 31, and November 14, 2015.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

7. **Correspondence**

Commissioners reviewed correspondence received since the September 2015 meeting. **Motion** by Chairman Lanzito, second by Secretary Toronyi, to accept and place on file all correspondence reviewed.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

8. **Old Business**

None

9. **New Business**

A. **Approval of Police Officer Candidate Final Eligibility Register dated December 8, 2015**

Motion by Secretary Toronyi, second by Commissioner Coyle, to approve the Police Officer Candidate Final Eligibility Register dated December 8, 2015.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

B. **Approval of Invoices**

The following invoices were presented for approval and payment:

- College of DuPage Firefighter Testing \$1420.00
- Daily Herald (Public Notice) \$ 31.05
- IFPCA 2016 Membership Dues \$ 375.00

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve and confirm all invoices for payment.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

9. **Executive Session**

Motion by Chairman Lanzito, second by Secretary Toronyi, to go into an Executive Session at 7:25 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss Executive Session Minutes.

Roll Call:

AYES: Lanzito, Toronyi, Coyle

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Secretary Toronyi, second by Commissioner Coyle, to adjourn the Executive Session at 7:28 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

10. **Executive Session Minutes**

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve and hold the Executive Session Minutes of September 8 and October 31, 2015.

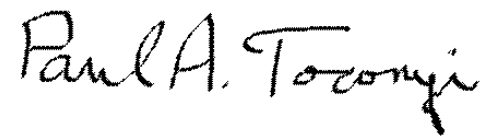
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

11. **Adjournment**

Motion by Chairman Lanzito, second by Commissioner Coyle to adjourn the meeting at 7:30 p.m.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

A handwritten signature in black ink that reads "Paul A. Toronyi". The signature is written in a cursive style with a large initial "P" and a long, sweeping underline.

Paul Toronyi, Secretary