

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of January 12, 2016 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Secretary Paul Toronyi called the meeting to order at 7:00 p.m.
2. **Roll Call**
Present: Secretary Paul Toronyi, Commissioner Bill Coyle
Absent: Chairman Dominick Lanzito
Others Present: Fire Chief Daniel Anderson, Recording Secretary Jeanne Calvert
3. **Public Forum**
No other people were present at the meeting.
4. **Fire Department – Chief Daniel Anderson**
Chief Anderson and Jeanne presented the Firefighter Candidate Final Eligibility Register reflecting the addition of preference points. Commissioners discussed a candidate's request for education preference points pending receipt of his Associates Degree in May 2016 with consensus to deny the request.
Motion by Commissioner Coyle, second by Secretary Toronyi, to approve the Firefighter Candidate Final Eligibility Register dated January 12, 2016.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
5. **Review and Approval of Minutes**
Motion by Commissioner Coyle, second by Secretary Toronyi, to approve the minutes of December 8 and December 19, 2015.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
6. **Review of Correspondence**
Commissioners reviewed correspondence received since the December 8, 2015 meeting.
Motion by Commissioner Coyle, second by Secretary Toronyi, to accept and place on file all correspondence reviewed.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
7. **Old Business**
None

8. **New Business**

A. **Election of Officers for 2016**

After brief discussion, the Commissioners elected to remain in their current positions for 2016.

Motion by Commissioner Coyle, second by Secretary Toronyi, to confirm the election of officers for 2016 as follows: Dominick Lanzito, Chairman; Paul Toronyi, Secretary; William Coyle, Commissioner.

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

B. **Presentation and Approval of 2015 Annual Report**

The 2015 Annual Report was reviewed with consensus to approve the report.

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve and place on file the 2015 Annual Report.

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

9. **Executive Session**

Motion by Secretary Toronyi, second by Commissioner Coyle, to go into an Executive Session at 7:07 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: Toronyi, Coyle

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Secretary Toronyi, second by Commissioner Coyle, to adjourn the Executive Session at 7:09 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 December 8 and December 19, 2015.

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

11. **Adjournment**

Motion by Commissioner Coyle, second by Secretary Toronyi, adjourn the meeting at 7:11 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary