

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of November 15, 2016 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**

Secretary Paul Toronyi called the meeting to order at 7:12 p.m.

2. **Roll Call**

Present: Secretary Paul Toronyi, Commissioner Bill Coyle
Chairman Dominick Lanzito arrived at 7:22 p.m.

Others Present: Police Chief Steve Herron, Recording Secretary Tammy Stern
Fire Chief Dan Anderson and Deputy Fire Chief Mark Bozik arrived at 7:15 p.m.

3. **Public Forum**

No other people were present at the meeting.

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

A. Chief Herron and Tammy presented the Alternate Final Eligibility Register reflecting the addition of preference points.

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve the Final Police Officer Candidate Register - Alternate Eligibility Entry Program dated November 15, 2016.

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

B. Chief Herron updated the commissioners that they would be bringing in more candidates from the initial entry level list. There would likely be oral interviews with the Commission early in 2017.

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

A. Chief Anderson provided an update on the probationary firefighter resignation. The firefighter went to the Streamwood Fire Dept.

B. Chief Anderson informed the commissioners that the next entry level candidate was being processed and he would like to discuss specifics during Executive Session.

6. **Review and Approval of Minutes**

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve the minutes of August 9, 2016 and October 8, 2016.

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

7. **Review of Correspondence**

None

8. **Old Business**

None

9. **New Business**

Approval of Invoices

The following invoice was presented for approval and payment:

- ILFPCA Membership Dues \$375.00

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

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

10. **Executive Session**

Motion by Commissioner Coyle, second by Secretary Toronyi, to go into an Executive Session at 7:20 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss Personnel and Executive Session Minutes.

Roll Call:

AYES: Toronyi, Coyle

Chairman Lanzito arrived at 7:22 p.m.

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Coyle, second by Chairman Lanzito, to adjourn the Executive Session at 7:44 p.m.

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

11. **Vote on Candidates**

A. Fire

Motion by Chairman Lanzito, second by Commissioner Coyle, to proceed with a conditional offer to Nicholas Lacy for the position of probationary firefighter/paramedic, subject to successful completion of all components of the background and testing required for appointment as a firefighter.

B. Police

Motion by Chairman Lanzito, second by Commissioner Coyle, to pass on the first candidate from the Alternate Eligibility List and move forward processing the second candidate.

12. **Executive Session Minutes**

Motion by Chairman Lanzito, second by Commissioner Coyle, to approve and hold the Executive Session Minutes of August 9 and October 8, 2016.

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

13. **Adjournment**

Motion by Secretary Toronyi, second by Chairman Lanzito, to adjourn the meeting at 7:46 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary