

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of November 16, 2017 – 7:00 P.M.
Roselle Fire Department

1. **Call to Order**

Secretary Toronyi called the meeting to order at 7:00 p.m.

2. **Roll Call**

Present: Secretary Paul Toronyi, Commissioner Nadia Channa

Absent: Chairman Dominick Lanzito

Others Present: Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson

3. **Public Forum**

No other people were present at the meeting.

4. **Executive Session**

Motion by Secretary Toronyi, second by Commissioner Channa, to go into an Executive Session at 7:01 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to conduct interviews.

Roll Call: *Commissioner Channa, Secretary Toronyi, Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson*

AYES: Toronyi, Channa

ABSENT: Lanzito

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Secretary Toronyi, second by Commissioner Channa to adjourn the Executive Session at 8:19 p.m.

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

5. **Adjournment**

Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the meeting at 8:21 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary