

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of November 18, 2017 – 10:00 A.M.
Roselle Fire Department

1. **Call to Order**

Secretary Toronyi called the meeting to order at 10:00 a.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 10:01 a.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 12:45 p.m.

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

5. Vote to approve and hold the Executive Session minutes of September 12, 2017 and October 12, 2017.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

6. **Fire Department**

A. **Motion** by Secretary Toronyi, second by Commissioner Channa to approve the preliminary posting of Assessment Center scores for Battalion Chief.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

B. **Motion** by Secretary Toronyi, second by Commissioner Channa to approve the preliminary posting of Assessment Center scores for Lieutenant.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

C. **Motion** by Secretary Toronyi, second by Commissioner Channa to approve the preliminary posting of written test scores for Battalion Chief.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

D. **Motion** by Secretary Toronyi, second by Commissioner Channa to approve the preliminary posting of written test scores for Lieutenant.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

E. **Motion** by Secretary Toronyi, second by Commissioner Channa to accept waiver of ten day notice for Military points for Battalion Chief and Lieutenant (no one has military points).

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

F. **Motion** by Secretary Toronyi, second by Commissioner Channa to approve the Final Posting of Battalion Chief Promotion List.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

G. **Motion** by Secretary Toronyi, second by Commissioner Channa to approve the posting of "Commissioners Oral Exam" results for Firefighter Eligibility List

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

H. **Motion** by Secretary Toronyi, second by Commissioner Channa to authorize proceeding with Military and Preference Points for Firefighter Eligibility List

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

7. **Adjournment**

Motion by Commissioner Channa, second by Secretary Toronyi, to adjourn the meeting at 1:00 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary