

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Executive Session
Minutes of the Meeting of March 20, 2012
Roselle Village Hall

Call to Order: Secretary Dominick Lanzito called the meeting to order at 7:00 p.m.

Roll Call: *Present:* Secretary Dominick Lanzito, Commissioner Paul Toronyi
Absent: Chairman Bill Coyle
Others Present: Recording Secretary Jeanne Calvert

Executive Session:

Motion by Secretary Lanzito, second by Commissioner Toronyi, to convene an Executive Session for the purpose of interviewing fire candidate Jennifer Smith.

Roll Call: Ayes: Secretary Lanzito, Commissioner Toronyi; Nays: None; Motion Carried. Jennifer Smith was called into the room. She presented a letter from her doctor as proof of her hospitalization which caused her to miss a previous interview scheduled for March 10. The Commissioners accepted her documentation and proceeded to the interview.

Motion by Secretary Lanzito, second by Commissioner Toronyi to adjourn Executive Session at 7:18 p.m.

Voice vote: All Ayes, Nays None. Motion Carried.

Public Forum:

No citizens were present.

Adjournment: Motion by Secretary Lanzito, second by Commissioner Toronyi, to adjourn the meeting at 7:20 p.m.

Voice vote: All Ayes, Nays None. Motion Carried.

Respectfully submitted,



Dominick Lanzito, Secretary