

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of July 10, 2018 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:04 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Nadia Channa
Absent:
Others Present: Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Attorney Meganne Trela, Assistant Village Administrator Jason Bielawski, Recording Secretary Tammy Stern
3. **Public Forum**
No other people were present at the meeting.
4. **Fire Department**
No Report
5. **Police Department**
A. The current list is exhausted. New testing process through I/O Solutions on September 22, 2018. All criteria to be the same as previous tests except for education requirements. Candidate charge will be \$30.
Motion by Commissioner Marino, second by Secretary Channa to approve the waiver of education requirements pursuant to the military requirements as contained in State Statute regarding eligibility for police officer.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

B. Sergeant Cook is retiring August 8. A recommendation for promotion to sergeant from the list will be provide at the August meeting.
6. **Review and Approval of Minutes**
Motion by Commissioner Marino, second by Secretary Channa to approve the minutes of June 12, 2018.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

7. **Review of Correspondence**

none

8. **Old Business**

Attorney Trela provided an overview of changes to the Rules & Regulations.

9. **New Business**

None

10. **Executive Session**

Motion by Chairman Toronyi, second by Secretary Channa, to go into an Executive Session at 8:21 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss candidates for appointment.

Roll Call: *Chairman Toronyi, Commissioner Marino, Secretary Channa, Deputy Police Chief Roman Tarchala, Police Chief Steve Herron, Deputy Fire Chief Mark Bozik, Attorney Meganne Trela, Jason Bielawski, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the Executive Session at 8:26 p.m.

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

11. **Motion** by Chairman Toronyi, second by Secretary Channa, to approve a conditional offer of appointment of firefighter/paramedic Ashley Davis pending successful completion of a background check and polygraph.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

12. **Motion** by Commissioner Marino, second by Secretary Channa, to approve the appointment of firefighter/paramedic Albert Litrenta pending successful completion of a psychological exam and medical exam

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

13. **Adjournment**

Motion by Commissioner Marino, second by Secretary Channa, to adjourn the meeting at 8:27 p.m.

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

Respectfully submitted,

Nadia Channa, Secretary