

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of September 11, 2018 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**

Paul Toronyi called the meeting to order at 7:01 p.m.

2. **Roll Call**

Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Nadia Channa (arrived at 7:02 p.m.)

Absent:

Others Present: Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson, Recording Secretary Tammy Stern

3. **Public Forum**

No other people were present at the meeting.

4. **Fire Department**

A. Motion by Chairman Toronyi, second by Secretary Channa to approve the posting of the following Battalion Chief preliminary promotion lists:

Battalion Chief Preliminary List # 5 – Written

Battalion Chief Preliminary List #6 – Military Points

Battalion Chief Preliminary List #7 – Preliminary Final

Battalion Chief Adjusted Final List #8 – Final Adjusted Promotion List

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

B. Motion by Chairman Toronyi, second by Commissioner Marino to appoint Lieutenant Marcus Auble from to Battalion Chief effective September 24, 2018.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

C. With the resignation of FF/PM Felde, the FD expects to bring a recommendation for processing the next candidate to the next meeting.

5. **Police Department**

A. A modified screening proposal was discussed for police candidates following the upcoming written test. The commissioners agreed to the modifications proposed.

B. The commission recognized the successful completion of the probationary period for Officer Caliendo.

6. **Review and Approval of Minutes**

Motion by Commissioner Marino, second by Secretary Channa to approve the minutes of August 14, 2018.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

7. **Review of Correspondence**

The Fall IFPCA seminar packet was reviewed. The Commissioners will let Tammy know which modules they would like to attend.

8. **Old Business**

Motion by Commissioner Marino, second by Secretary Channa to adopt a resolution amending the rules of the Board of Fire and Police Commissioners of the Village of Roselle.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

9. **New Business**

None

10. **Executive Session**

Motion by Commissioner Marino, second by Secretary Channa, to go into an Executive Session at 7:22 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidates and executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Marino, Secretary Channa, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Daniel Anderson, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Commissioner Marino, to adjourn the Executive Session at 7:28 p.m.

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

11. **Motion** by Chairman Toronyi, second by Secretary Channa, to reject the appointment of Police Officer Candidate Ryan Fisher.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Secretary Channa, to approve and release the Executive Session Minutes of August 14, 2018.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Secretary Channa, to a release the previously approved Executive Session Minutes of January 12, 2016and March 8, 2016; and to hold the previously approved Executive Session Minutes of May 10, 2016.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

14. **Motion** by Chairman Toronyi, second by Secretary Channa, to approve the destruction of the verbatim Executive Session Minutes of August 9 and October8, 2016.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

18. **Adjournment**
Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the meeting at 7:30 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

Nadia Channa, Secretary