

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Executive Session Minutes of May 9, 2017
Roselle Village Hall – 31 S. Prospect Street

1. **Executive Session**

Motion by Commissioner Channa, second by Secretary Toronyi, to go into Executive Session at 7:15 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) Personnel to discuss personnel and executive session minutes.

Roll Call: *Secretary Toronyi, Commissioner Channa, Fire Chief Dan Anderson, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Recording Secretary Tammy Stern*

AYES: Toronyi, Channa

ABSENT: Lanzito

NAYS: None

MOTION CARRIED.

2. **Fire Candidate Michael Belliveau**

Commissioners reviewed the results of the background investigation for candidate Michael Belliveau. There was nothing of issue in his background. Consensus was they would vote to approve a conditional offer.

3. **Police Candidate Devan Swank**

Commissioners reviewed the results of the background investigation for candidate Devan Swank. There were no areas of concern. Consensus was they would vote to approve a conditional offer.

4. **Police Sergeant Promotion**

Police Chief Steve Herron requested the commissioners skip over #1 (Rob Sarra) on the promotional list and appoint Joel Fortuna to Sergeant. Officer Sarra is currently facing a disciplinary issue and is not ready to be promoted. Officer Fortuna is a long time officer. If approved, his swearing in would be May 22, 2017. Commissioners were in agreement to skip over #1 on the list and appoint Officer Fortuna.

5. **Adjourn Executive Session**

Motion by Commissioner Channa, second by Secretary Toronyi, to adjourn the Executive Session at 7:25 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary