

AGENDA
BOARD OF FIRE AND POLICE COMMISSIONERS
THURSDAY, JANUARY 21, 2021 – 5:30 P.M.
Held Virtually on Zoom Due to COVID-19
Amended January 19, 2021

Due to the COVID-19 Pandemic, the Board of Fire and Police Commission will be meeting “virtually”.

Anyone wishing to provide comment on a topic or an agenda item may also address the Board of Fire and Police Commission during the "Public Forum" segment of the agenda by submitting comments in advance through email or voicemail indicating they are intended for the Board of Fire and Police Commission Meeting.

- Email your comment to the Board of Fire and Police Commission at roselle@roselle.il.us by 12:00 p.m. on Thursday, January 21, 2021.
- Call 630-671-2804 to leave a voicemail message with your comment by 5:00 p.m. on Wednesday, January 20, 2021.
- Public comments will be read into the record during the Public Forum segment of the Board of Fire and Police Commission meeting.
- The Public can join the open portion of the meeting during the Public Forum segment of the Board of Fire and Police Commission meeting by logging on to Zoom.us and providing meeting ID 875 4336 2761 and passcode 366400. Persons wanting to make comments during the meeting are strongly encouraged to contact the Village in advance at roselle@roselle.il.us or 630-671-2804.

1. Call to Order
2. Roll Call
3. Public Forum (Citizen Comments)
4. Fire Department – Acting Fire Chief Mark Bozik
 - A. Motion to Approve Preliminary Lists #4 & #5 Lieutenant
 - B. Motion to Approve Final Eligibility List for Lieutenant
 - C. Motion to Approve Preliminary Lists #4 & #5 for Battalion Chief
 - D. Motion to Approve Final Eligibility List for Battalion Chief
 - E. Motion to appoint Ed Patla to Battalion Chief effective February 8, 2021
 - F. Motion to appoint Doug Pestka to Battalion Chief effective February 8, 2021
 - G. Motion to appoint Tim Dopita to Lieutenant effective February 8, 2021
 - H. Motion to appoint Rich Bieneman to Lieutenant effective February 8, 2021
 - I. Motion to appoint Al Litrenta to Lieutenant effective February 8, 2021
5. Police Department – Police Chief Steve Herron
6. Review and Approval of Minutes
 - a. December 8, 2020
7. Review of Correspondence
8. Old Business
9. New Business
10. Executive (Closed) Session

Motion to go into an Executive Session pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to conduct police candidate interviews, discuss candidate backgrounds, and review executive session minutes. (Roll call required)

Motion to Adjourn Executive Session. (Voice vote)

11. Hold or release Executive Session minutes from June 15, July 26, September 21, and December 13, 1999 that were previously approved and held.
12. Approve and release (or hold) Executive Session Minutes of December 8, 2020.
13. Motion to proceed with a specific candidate for background, etc. for vacancy in the Fire Department (Luke Kulton).
14. Motion to appoint (or reject) firefighter candidate Luke Kulton upon successful completion of a polygraph, psychological exam, and medical exam.
15. Motion to appoint (or reject) police officer candidate Alan Bianco upon successful completion of a background investigation, psychological exam and medical exam.
16. Adjournment