

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of January 9, 2018 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Secretary Paul Toronyi called the meeting to order at 7:03 p.m.
2. **Roll Call**
Present: Secretary Paul Toronyi, Commissioner Nadia Channa
Absent: None
Others Present: Police Chief Steve Herron, 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. Chief Anderson notified the Commission that a disability pension had been filed so they would be looking to fill a vacancy and would bring a recommendation for a candidate to process from the next five candidates on the list.
5. **Police Department**
A. Chief Herron updated that the initial list has two candidates remaining who are being processed for background. The next group will be screened on January 27 and they will be looking to schedule interviews with the Commission shortly thereafter.
6. **Review and Approval of Minutes**
The minutes of November 14, 16, and 18 and the minutes of December 12, 2017 were reviewed.
Motion by Commissioner Channa, second by Secretary Toronyi, to approve the minutes of November 14, 16, 18, and December 12, 2017.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
7. **Review of Correspondence**
None
8. **Old Business**
None
9. **New Business**

A. Commissioners discussed the Election of Officers for 2018. Due to the resignation of Chairman Lanzito from the Commission, the remaining Commissioners decided to postpone the election until the new member is appointed.

10. **Executive Session**

Motion by Secretary Toronyi, second by Commissioner Channa, to go into an Executive Session at 7:08 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel and review Executive Session minutes.

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

AYES: Toronyi, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the Executive Session at 7:11 p.m.

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

11. **Executive Session Minutes**

Motion by Secretary Toronyi, second by Commissioner Channa, to approve and hold the Executive Session Minutes of November 14 and December 12, 2017; and to approve and release the Executive Session Minutes of November 16 and 18, 2017.

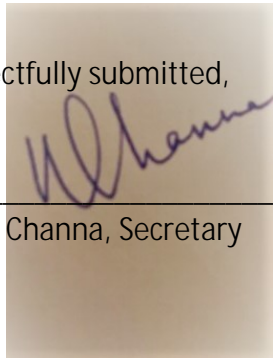
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

12. **Adjournment**

Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the meeting at 7:14 p.m.

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

Respectfully submitted,



Nadia Channa, Secretary