

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of January 23, 2019 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:02 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino
Absent: Secretary Nadia Channa
Others Present: Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Fire Chief Daniel Anderson, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern, Battalion Chief Matt Coppock, Fire Lieutenant Ed Patla
3. **Public Forum**
No other people were present at the meeting.
4. **Fire Department**
A. An update that all recent/probationary firefighters are doing well.
5. **Police Department**
A. **Motion** by Commissioner Marino, second by Chairman Toronyi to appoint Robert Gates to Sergeant effective March 11, 2019.
AYES: Toronyi, Marino,
ABSTAIN: None
ABSENT: Channa
NAYS: None
MOTION CARRIED.
6. **Review and Approval of Minutes**
Motion by Commissioner Marino, second by Chairman Toronyi to approve the minutes of December 5, 2018.
AYES: Toronyi, Marino
ABSTAIN: None
ABSENT: Channa
NAYS: None
MOTION CARRIED.
7. **Review of Correspondence**
None
8. **Old Business**
None

9. **New Business**

A. Election of Officers for 2019 – this topic was tabled until the next meeting so Secretary Channa could be present.

B. 2018 Annual Report – this topic was tabled until the next meeting.

10. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Marino, to go into an Executive Session at 7:09 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, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern, Battalion Chief Matt Coppock, Fire Lieutenant Ed Patla*

AYES: Toronyi, Marino,

ABSENT: Channa

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the Executive Session at 7:24 p.m.

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

11. **Motion** by Chairman Toronyi, second by Commissioner Marino, to proceed with firefighter candidate Ryan Tumminaro for background check, etc. for the current vacancy in the Fire Department.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Commissioner Marino to appoint Kevin Young to Temporary Fulltime firefighter/paramedic under 65 ILCS 5/10-2.1-16 for a period of 60 days.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Commissioner Marino, to approve and release the Executive Session Minutes of December 5, 2018.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

14. **Motion** by Chairman Toronyi, second by Commissioner Marino, to a release the previously approved Executive Session Minutes of May 9, 2017 and May 24, 2017 and hold the previously approved Executive Session Minutes of June 14, 2017.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

15. **Motion** by Chairman Toronyi, second by Commissioner Marino, to destroy the verbatim minutes of April 19, 2017, May 9, 2017, and May 24, 2017.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

16. The next meeting is scheduled for February 12, 2019 if needed.

17. **Adjournment**

Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the meeting at 7:30 p.m.

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

Respectfully submitted,



Nadia Channa, Secretary