

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of February 13, 2018 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Secretary Paul Toronyi called the meeting to order at 7:00 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, Jason Bielawski
3. **Public Forum**
No other people were present at the meeting.
4. **Fire Department**
No Report
5. **Police Department**
A. Chief Herron provided an update on current probationary officers.
6. **Old Business**
None
7. **New Business**
8. **Executive Session**
Motion by Commissioner Channa, second by Secretary Toronyi, 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 candidates for appointment to police officer & firefighter.
Roll Call: *Commissioner Channa, Secretary Toronyi, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Jason Bielawski*
AYES: Toronyi, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

Adjourn Executive Session
Motion by Commissioner Channa, second by Secretary Toronyi, to adjourn the Executive Session at 7:22 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

9. **Motion** by Secretary Toronyi, second by Commissioner Channa, to appoint firefighter Patrick Felde pending successful completion of a medical exam.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
10. **Motion** by Secretary Toronyi, second by Commissioner Channa, to appoint firefighter Tim Dopita (#7) based on the current makeup of the department having someone familiar with the department and experienced as a medic and firefighter being important considerations, pending successful completion of a background investigation, polygraph, psychological exam, and medical exam.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
11. **Motion** by Secretary Toronyi, second by Commissioner Channa, to reject police officer candidate Evan Woodward based on the results of the background and polygraph examination.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED
12. **Motion** by Secretary Toronyi, second by Commissioner Channa, to appoint police officer Robert Burke pending successful completion of a medical exam.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
13. **Adjournment**
Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the meeting at 7:35 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

Nadia Channa, Secretary