

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of March 13, 2018 – 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: Commissioner Paul Toronyi, Commissioner Nadia Channa, Commissioner Bob Marino
Absent: None
Others Present: Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Fire Chief Dan Anderson, Attorney Karl Ottosen, Recording Secretary Tammy Stern
3. **Public Forum**
No other people were present at the meeting.
4. **Fire Department**
No Report other than the next candidate is being processed and will be brought for review likely at the next meeting.
5. **Police Department**
A. **Motion by** Paul Toronyi to approve the final eligibility list, 2nd by Commissioner Channa.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED
6. **Review and Approval of Minutes**
Motion by Paul Toronyi, second by Nadia Channa to approve the minutes of January 9, 2018, February 13, 2018 and February 17, 2018.
AYES: Toronyi, Channa
ABSENT: None
ABSTAIN: Marino
NAYS: None
MOTION CARRIED
- 7: **Review of Correspondence**
None
8. **Old Business**
None

9. **New Business**

A. Election of Officers for 2018

- **Motion** by Commissioner Channa, 2nd by Commissioner Marino to appoint Paul Toronyi Chairman of the Roselle Board of Fire and Police Commissioners for 2018.

AYES: Toronyi, Channa, Marino

ABSENT: None

ABSTAIN: None

NAYS: None

MOTION CARRIED

- **Motion** by Chairman Toronyi, 2nd by Commissioner Marino to appoint Nadia Channa Secretary of the Roselle Board of Fire and Police Commissioners for 2018.

AYES: Toronyi, Channa, Marino

ABSENT: None

ABSTAIN: None

NAYS: None

MOTION CARRIED

B. 2017 Annual Report

Motion by Chairman Toronyi, second by Secretary Channa to approve the 2017 Annual Report.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

10. **Executive Session**

Motion by Chairman Toronyi, second by Secretary Channa, to go into an Executive Session at 7:10 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.

Roll Call: *Chairman Toronyi, Secretary Channa, Commissioner Marino, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Fire Chief Dan Anderson, Attorney Karl Ottosen, Tammy Stern*

AYES: Toronyi, Channa, Marino

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the Executive Session at 7:21 p.m.

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

11. **Motion** by Secretary Channa, second by Commissioner Marino, to appoint police officer Matthew Allen pending successful completion of a medical exam. Mr. Allen is number 2 on the eligibility list. #2 is ready to go while #1 is still in the background process.

AYES: Toronyi, Channa, Marino

ABSENT: None

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Secretary Channa, to approve and hold the executive session minutes of June 14, 2017, January 9, 2018 and February 13, 2018 and to approve and release the executive session minutes of February 17, 2018.

AYES: Toronyi, Channa

ABSENT: None

ABSTAIN: Marino

NAYS: None

MOTION CARRIED

13. **Adjournment**

Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the meeting at 8:13 p.m.

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

Respectfully submitted,

Nadia Channa, Secretary