

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of May 8, 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: Chairman Paul Toronyi, Commissioner Bob Marino
Absent: Secretary Nadia Channa
Others Present: Police Chief Steve Herron, Fire Chief Dan Anderson, Recording Secretary Tammy Stern
3. **Public Forum**
No other people were present at the meeting.
4. **Fire Department**
Item 4a was moved for discussion during Executive Session.
5. **Police Department**
Commission reviewed scoring from the police department candidate screening on April 21, 2018.
Motion by Chairman Toronyi, second by Commissioner Marino to accept the results and move passing candidates to oral interviews.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
6. **Review and Approval of Minutes**
Motion by Chairman Toronyi, second by Commissioner Marino to approve the minutes of March 13 and April 10, 2018.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
7. **Old Business**
8. **New Business**
Commission discussed moving meeting time to 6pm. Tammy to make notifications and confirm to commission later.

9. **Executive Session**

Motion by Commissioner Marino, second by Chairman Toronyi, to go into an Executive Session at 7:15 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel, candidates for appointment to firefighter, and review executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Marino, Police Chief Steve Herron, Fire Chief Dan Anderson, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Commissioner Marino, to adjourn the Executive Session at 7:36 p.m.

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

10. **Motion** by Chairman Toronyi, second by Commissioner Marino, to proceed with the recommendation from Chief Anderson for processing of Albert Litrenta for the vacancy in the Fire Department

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

11. **Motion** by Chairman Toronyi, second by Commissioner Marino, to approve and release the executive session minutes of March 13 and April 10, 2018.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Commissioner Marino, to release the executive session minutes of March 20, 2012 and September 8, 2015, and to hold the executive session minutes of October 31, 2015.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Commissioner Marino, to approve the destruction of verbatim recordings of executive session minutes of September 8 and October 15, 2015.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

14. **Adjournment**

Motion by Chairman Toronyi, second by Commissioner Marino, to adjourn the meeting at 7:44 p.m.

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

Respectfully submitted,

A rectangular box containing a handwritten signature in black ink. The signature appears to read "Nadia Channa" in a cursive script.

Nadia Channa, Secretary