

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of May 12, 2018 – 8:00 A.M.
Roselle Village Hall

1. **Call to Order**
Chairman Toronyi called the meeting to order at 8:02 a.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Secretary Nadia Channa, Commissioner Bob Marino
Absent: None
Others Present: Deputy Police Chief Roman Tarchala, Recording Secretary Tammy Stern
3. **Public Forum**
No other people were present at the meeting.
4. **Fire Department – Temporary Appointment**
Motion by Commissioner Marino, second by Secretary Channa for the temporary appointment of firefighter/paramedic Albert Litrenta under 65 ILCS 5/10-2.1-16 for a period of 60 days.
AYES: Toronyi, Channa, Marino
ABSENT: NONE
NAYS: None
MOTION CARRIED.
5. **Executive Session**
Motion by Commissioner Marino, second by Secretary Channa, to go into an Executive Session at 8:22 a.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to conduct interviews.
Roll Call: *Chairman Toronyi, Secretary Channa, Commissioner Marino, Recording Secretary Tammy Stern, Deputy Police Chief Roman Tarchala*
AYES: Toronyi, Channa, Marino
ABSENT: None
NAYS: None
MOTION CARRIED.

Adjourn Executive Session
Motion by Commissioner Marino, second by Secretary Channa to adjourn the Executive Session at 11:11 a.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
6. **Meetings to remain at 7pm going forward after clarification that 6pm meetings are not necessary.**

7. **Adjournment**

Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the meeting at 11:12 a.m.

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

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Nadia Channa", is centered on the page. The signature is written in dark ink on a light background.

Nadia Channa, Secretary