

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of June 12, 2018 – 7:00 P.M.
Roselle Village Hall**

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:03 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino
Absent: Secretary Nadia Channa
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**
A. FF/PM Jagels resigned. To begin background check on another candidate from the list to replace him.
5. **Police Department**
A. **Motion** by Commissioner Marino, second by Chairman Toronyi to approve the final eligibility list dated June 12, 2018.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.

B. D/C Tarchala informed the commission they are looking into testing options as our list is nearly exhausted.
6. **Review and Approval of Minutes**
Motion by Commissioner Marino, second by Chairman Toronyi to approve the minutes of May 8 and May 12, 2018.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
7. **Review of Correspondence**
none
8. **Old Business**
none

9. **New Business**

None

10. **Executive Session**

Motion by Commissioner Marino, second by Chairman Toronyi, to go into an Executive Session at 7:07 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss candidates for appointment and review executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Marino, Deputy Police Chief Roman Tarchala, 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 7:15 p.m.

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

11. **Motion** by Commissioner Marino, second by Chairman Toronyi, to approve the temporary appointment of firefighter/paramedic Ashley Davis under 65 ILCS 5/10-2.1-16 for a period of 60 days.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Commissioner Marino, to reject the appointment of police officer candidate Cesar Del Rio.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Commissioner Marino, to appoint police officer candidate Ryan Fisher pending successful completion of a psychological exam and medical exam.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

14. **Motion** by Chairman Toronyi, second by Commissioner Marino, to appoint police officer candidate Gloria Sheridan pending successful completion of a polygraph, psychological exam and a medical exam.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
15. **Motion** by Commissioner Marino, second by Chairman Toronyi, to approve and release Executive Session minutes of May 8, 2018 and May 12, 2018.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
16. **Motion** by Chairman Toronyi, second by Commissioner Marino, to release the previously approved Executive Session minutes of February 17, 2015 and April 21, 2015.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
17. **Motion** by Chairman Toronyi, second by Commissioner Marino, to approve the destruction of verbatim Executive Session minutes of December 8, 2015 and December 19, 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 7:18 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

Nadia Channa, Secretary