

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of August 13, 2019 – 7:00 P.M.
Roselle Village Hall**

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:00 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino
Absent: Secretary Channa
Others Present: Police Chief Steve Herron, Fire Chief Daniel Anderson, Battalion Chief Marcus Auble, Deputy Police Chief Shawn Kooistra, Recording Secretary Tammy Stern
3. **Public Forum**
There were no others present.
4. **Fire Department**
Chief Anderson provided an update on personnel and upcoming entry level and lieutenant promotional testing.
5. **Police Department**
 - A. Officer Menges has reached the end of probation and has been certified.
 - B. The initial eligibility list for police officer was reviewed and accepted.
 - C. Chief Herron provided an update on the status of sergeant testing.
6. **Review and Approval of Minutes**
Motion by Commissioner Marino, second by Chairman Toronyi to approve the minutes of July 10, 2019.
AYES: Toronyi, Marino
ABSTAIN: None
ABSENT: Channa
NAYS: None
MOTION CARRIED.
7. **Review of Correspondence**
None
8. **Old Business**
9. **New Business**
10. **Executive Session**

Motion by Commissioner Marino, second by Chairman Toronyi, to go into an Executive Session at 7:05 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidates and executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Marino, Police Chief Steve Herron, Fire Chief Dan Anderson, Battalion Chief Marcus Auble, Deputy Chief Shawn Kooistra, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the Executive Session at 7:20 p.m.

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

11. **Motion** by Chairman Toronyi, second by Commissioner Marino, to proceed with firefighter candidate #28 (Kevin Young).

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Commissioner Marino, to appoint police officer candidate Raymond Braunshausen upon successful completion of a polygraph, psychological exam, medical exam, and upon a vacancy in the rank of Police Officer.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Commissioner Marino, to appoint police officer candidate Dominic Vitale upon successful completion of a polygraph, psychological exam, medical exam, and upon a vacancy in the rank of Police Officer.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

14. **Motion** by Chairman Toronyi, second by Commissioner Marino to approve and release the Executive Session Minutes of July 10, 2019.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

15. **Motion** by Chairman Toronyi, second by Commissioner Marino to hold the previously approved Executive Session Minutes of July 19, 2011, August 11 and October 31, 2015.
AYES: Toronyi, Marino
ABSENT: Channa
NAYS: None
MOTION CARRIED.
16. The next meeting is scheduled for September 10, 2019 at 7:00 p.m.
17. **Adjournment**
Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the meeting at 7:24 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Paul Toronyi, Chairman