

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of August 14, 2018 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**

Paul Toronyi called the meeting to order at 7:01 p.m.

2. **Roll Call**

Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Nadia Channa

Absent:

Others Present: Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson, Recording Secretary Tammy Stern

3. **Public Forum**

No other people were present at the meeting.

4. **Fire Department**

Battalion Chief Testing – written test will be September 8

Motion by Commissioner Marino, second by Secretary Channa to approve the posting of the following Battalion Chief preliminary promotion lists:

Preliminary Promotion List # 1 – Admin/Performance

Preliminary Promotion List #2 – Seniority

Preliminary Promotion List #3 – Ascertained Merit

Preliminary Promotion List #4 – IFCA Test

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

5. **Police Department**

A. Entry level testing is September 22. There is a mandatory orientation for those taking the test that same morning.

B. The Sergeant promotional list expires in 2019. Proposals for promotional testing will be provided at a future meeting.

C. Probationary Police Officers are all doing well.

6. **Review and Approval of Minutes**

Motion by Commissioner Marino, second by Secretary Channa to approve the minutes of July 10, 2018.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

7. **Review of Correspondence**

none

8. **Old Business**

Motion by Commissioner Marino, second by Chairman Toronyi to approve the 2019 Budget Request.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

9. **New Business**

None

10. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Marino, to go into an Executive Session at 7:22 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, Secretary Channa, Deputy Police Chief Roman Tarchala, Police Chief Steve Herron, Deputy Fire Chief Mark Bozik, Fire Chief Daniel Anderson, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the Executive Session at 7:34 p.m.

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

11. **Motion** by Commissioner Marino, second by Secretary Channa, to approve the appointment of firefighter/paramedic Ashley Davis.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Commissioner Marino, to reject the appointment of Police Officer Candidate Laura Larsen.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

- MOTION CARRIED.**
13. Appointment or rejection of appointment of candidate was tabled for further input at the next meeting.
14. **Motion** by Commissioner Marino, second by Secretary Channa, to appoint Rachel Bata to Sergeant effective August 27, 2018.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
15. **Motion** by Commissioner Marino, second by Secretary Channa, to approve and release the Executive Session Minutes of June 12 and July 10, 2018.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
16. **Motion** by Chairman Toronyi, second by Secretary Channa, to a hold the previously approved Executive Session Minutes of August 11, 2015; and to release the previously approved Executive Session Minutes of December 8 and December 19, 2015.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
17. **Motion** by Chairman Toronyi, second by Secretary Channa, to approve the destruction of the verbatim Executive Session Minutes of January 12, March 8, May 10, and July 12, 2016.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
18. **Adjournment**
Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the meeting at 7:38 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Nadia Channa, Secretary