

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of October 9, 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,

Absent: Secretary Nadia Channa

Others Present: 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**

A. Chief Anderson provided an update that both of the most recent firefighter hires are doing well. The Public Safety Open House was held on September 30th and was successful.

5. **Police Department**

A. 58 candidates passed the written exam held September 22. The Police Department screening is being held the week of October 22, 2018.

B. Tentative scheduling of interviews with the Commission to take place the week of November 5, 2018.

6. **Review and Approval of Minutes**

Motion by Commissioner Marino, second by Chairman Toronyi to approve the minutes of September 11, 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 7:08 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, Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Daniel Anderson, 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 7:26 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 George Trunek 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 approve and hold the Executive Session Minutes of September 11, 2018.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Commissioner Marino, to a release the previously approved Executive Session Minutes of July 12, 2016 (2 sets), August 9, 2016, and October 8, 2016.

AYES: Toronyi, Marino

ABSENT: Channa

NAYS: None

MOTION CARRIED.

14. **Motion** by Chairman Toronyi, second by Commissioner Marino, to approve the destruction of the verbatim Executive Session Minutes of November 15, 2016, January 7, 2017, and February 14, 2017.

AYES: Toronyi, Marino

ABSENT: Channa
NAYS: None
MOTION CARRIED.

15. **Adjournment**

Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the meeting at 7:28 p.m.

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

Respectfully submitted,

Nadia Channa, Secretary