

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of November 13, 2018 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:02 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Nadia Channa
Absent: None
Others Present: Deputy Police Chief Roman Tarchala, Deputy Fire Chief Mark Bozik, Fire Chief Dan Anderson, Police Chief Steve Herron, 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 the temporary FT firefighter is completing orientation next week. The other recent fulltime hires are all doing well.
5. **Police Department**
A. The Final Eligibility Register showing final scores after the November 8, 9, and 10 oral interviews was presented and accepted by the Commission.
B. Chief Herron provided an update that all new officers are doing well.
6. **Review and Approval of Minutes**
Motion by Commissioner Marino, second by Chairman Toronyi to approve the minutes of October 9, 2018.
AYES: Toronyi, Marino
ABSTAIN: Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
7. **Review of Correspondence**
None
8. **Old Business**
None
9. **New Business**
None

10. **Executive Session**

Motion by Chairman Toronyi, second by Secretary Channa, to go into an Executive Session at 7:06 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, Deputy Fire Chief Mark Bozik, Fire Chief Daniel Anderson, Police Chief Steve Herron, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the Executive Session at 7:10 p.m.

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

11. **Motion** by Commissioner Marino, second by Secretary Channa, to appoint firefighter/paramedic George Trunek upon successful completion of a polygraph, psychological exam, and medical exam.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

12. **Motion** by Commissioner Marino, second by Secretary Channa, to approve and release the Executive Session Minutes of October 9, 2018.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

13. **Motion** by Commissioner Marino, second by Secretary Channa, to a release the previously approved Executive Session Minutes of January 7, 2017 and hold the previously approved minutes of November 15, 2016 and February 14, 2017.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

14. **Motion** by Commissioner Marino, second by Secretary Channa, to approve the destruction of the verbatim Executive Session Minutes of March 14 and April 1, 2017.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.

15. **Adjournment**
Motion by Commissioner Marino, second by Secretary Channa, to adjourn the meeting at 7:14 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

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

Nadia Channa, Secretary