

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of May 10, 2022 – 6:00 P.M.

1. **Call to Order**
Chairman Toronyi called the meeting to order at 6:00 p.m.
2. **Roll Call**
Present: Commissioner Sue Ellen Eichholz, Chairman Paul Toronyi, Commissioner Bob Marino
Absent: None
Others Present: Deputy Fire Chief Dave Gnadt, Fire Chief Mark Bozik, Police Chief Herron, Deputy Police Chief Kooistra, Deputy Police Chief Barreto, Recording Secretary Tammy Stern
3. **Public Forum**
There were no others present.
4. **Fire Department**
 - a. **Motion** by Commissioner Marino, second by Commissioner Eichholz to appoint firefighter/paramedic Mathew Villegas as temporary fulltime under 65ILCS 5/10-2.1-16 for a period of 60 days.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.
 - b. Entry level firefighter testing for late July 2022 was discussed.
5. **Police Department**
 - a. **Motion** by Commissioner Marino, second by Commissioner Eichholz to approve the final police officer eligibility list.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.
 - b. Discussion on proposed changes to the Rules & Regulations regarding educational requirements for entry and promotional testing.

6. **a. Motion** by Chairman Toronyi, second by Commissioner Marino to approve the minutes of November 29, 2021. (held until return of Commissioner Marino)

AYES: Toronyi, Marino

ABSTAIN: Eichholz

ABSENT: None

NAYS: None

MOTION CARRIED.

- b. Motion** by Chairman Toronyi, second by Commissioner Eichholz to approve the minutes of April 12, 2022.

AYES: Toronyi, Eichholz

ABSTAIN: Marino

ABSENT: None

NAYS: None

MOTION CARRIED.

- c. Motion** by Commissioner Marino, second by Commissioner Eichholz to approve the minutes of April 26, 2022.

AYES: Marino, Eichholz

ABSTAIN: Toronyi

ABSENT: None

NAYS: None

MOTION CARRIED.

7. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Marino, to go into an Executive Session at 6:31 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidate backgrounds and executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Eichholz, Commissioner Marino, Deputy Fire Chief Dave Gnad, Fire Chief Mark Bozik, Police Chief Steve Herron, Deputy Police Chief Roberto Barreto, Deputy Police Chief Shawn Kooistra, Recording Secretary Tammy Stern*

AYES: Toronyi, Eichholz, Marino

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Eichholz, second by Commissioner Marino, to adjourn the Executive Session at 6:38 p.m.

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

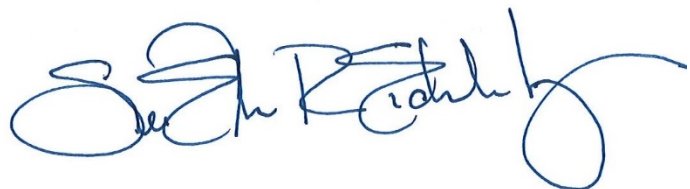
8. **Motion** by Chairman Toronyi, second by Commissioner Marino to appoint firefighter candidates Matthew Villegas upon successful completion of a psychological exam, and medical exam.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.

9. **Motion** by Chairman Toronyi, second by Commissioner Marinoz to approve and release the executive session minutes of April 12 and 26, 2022 and November 29, 2021.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.

10. **Motion** by Chairman Toronyi, second by Commissioner Eichholz to continue to hold the previously approved and held executive session minutes of March 14, June 14, August 19, October 12, and November 14, 2017 and release the previously approved and held executive session minutes of February 14, 2017.
AYES: Toronyi, Eichholz, Marino
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.

11. **Motion** by Chairman Toronyi, second by Commissioner Marino to adjourn the meeting at 6:41 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Sue Ellen Eichholz, Secretary