

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of November 15, 2011**

Call to Order: Chairman Bill Coyle called the meeting to order at 7:00 p.m.

Present: Chairman Bill Coyle, Commissioner Paul Toronyi
Secretary Lanzito joined the meeting at 7:15 p.m.

Others Present: Fire Chief Robert Tinucci, Recording Secretary Jeanne Calvert

Fire Business:

Chief Tinucci and the Commissioners discussed the proposed new Rules and Regulations of the Board as rewritten by IFPCA Attorney John Broihier. The new Rules were precipitated by a change in state legislation for entry level firefighter testing. The Commissioners agreed with the changes for the award of points as follows:

- Military Preference – 5 points
- Education Preference – 5 points
- Firefighter II Preference – 5 points
- Experience Preference – for service in Roselle **only** for a maximum of 5 points as listed below.
 - 2 years = 1 points
 - 4 years = 2 points
 - 6 years = 3 points
 - 8 years = 4 points
 - 10 years = 5 points

The Commissioners had some additional questions and corrections on the proposed Rules. Lanzito indicated he would supply new language to Section 14B Probationary Appointment. Chairman Coyle indicated he would contact John Broihier with his questions and concerns and have the document finalized.

Jeanne was directed to hold off on the Firefighter Eligibility List until the Rules and Regulations are in final form. After a notice is published in the newspaper, she can proceed with a letter to the candidates regarding the preference points.

Minutes:

The minutes from the July 19, 2011 meeting and the September 20, 2011 were reviewed.

Moved by Chairman Coyle, seconded by Commissioner Toronyi to approve the minutes of the meetings of July 19 and September 20, 2011.

Voice Vote: Ayes: 3; Nays: 0; Motion Carried.

Correspondence:

All correspondence was reviewed and given to Jeanne for filing.

Invoices:

The following invoices were presented and approved for payment:

College of DuPage	Firefighter Testing	\$4,205
Law Office of J.C. Broihier	Rules Rewrite	\$ 850

Moved by Chairman Coyle, seconded by Secretary Lanzito, to approve all invoices for payment.

Voice Vote: Ayes: 3; Nays: 0; Motion Carried.

Next Meeting:

The next regularly scheduled meeting is December 20, 2011, at 7:00 p.m.

Adjournment:

Moved by Secretary Lanzito, seconded by Chairman Coyle to adjourn the meeting at 8:15 p.m.

Voice Vote: Ayes: 3, Nays: 0; Motion Carried.

Respectfully submitted,

Dominick Lanzito, Secretary