

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of December 20, 2011**

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

Roll Call: *Present:* Chairman Bill Coyle, Secretary Dominick Lanzito, Commissioner Paul Toronyi
Others Present: Fire Chief Robert Tinucci, Interim/Acting Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Recording Secretary Jeanne Calvert

Public Forum: There were no citizens or other individuals present at the meeting.

Approval of Minutes:

Motion by Chairman Coyle, second by Commissioner Toronyi to approve the minutes of November 15, 2011 as presented.

Voice vote: All Ayes, Nays None. Motion carried.

Correspondence:

There was no correspondence to review.

Old Business:

Interim/Acting Chief Steve Herron introduced himself to the members of the Commission.

Discussion ensued regarding finalizing the Commission's Rules and Regulations as revised and rewritten by Commission Attorney John Broihier. Fire Chief Tinucci and Interim/Acting Police Chief Herron made some recommendations for inclusion into the Rules and Regulations before adoption and publication of the notice in the newspaper. Recommended changes were given to Jeanne for incorporation into Broihier's draft Rules. Jeanne was instructed to track the changes in the document and email to the Commissioners and Chiefs for a final review.

It is hereby moved that the Board of Fire and Police Commissioners of the Village of Roselle, Illinois, repeal its existing Rules and Regulations and adopt, in replacement thereof, its new Rules and Regulations (a copy of which is attached hereto) as of December 20, 2011.

Motion by Chairman Coyle, second by Commissioner Toronyi.

Ayes: 3; Nays: 0. Motion carried.

New Business:

There was no new business to discuss.

Executive (Closed) Session:

An Executive Session was not convened.

Adjournment: Motion by Secretary Lanzito, second by Chairman Coyle, to adjourn the meeting at 7:42 p.m.

Voice vote: All Ayes, Nays None. Motion carried.

Respectfully submitted,

Dominick Lanzito, Secretary