

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Special Meeting of December 19, 2015 – 8:00 A.M.
Roselle Fire Department – 100 E. Maple Avenue

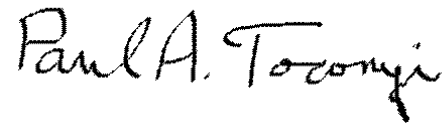
1. **Call to Order**
Chairman Dominick Lanzito called the meeting to order at 8:00 a.m.
2. **Roll Call**
Present: Chairman Dominick Lanzito, Secretary Paul Toronyi, Commissioner Bill Coyle
Others Present: Fire Chief Dan Anderson
3. **Amend the Agenda**
Motion by Secretary Toronyi, second by Commissioner Coyle to amend the agenda to conduct the fire candidate interviews in Executive Session.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
4. **Public Forum**
No other individuals were present at the meeting.
5. **Executive (Closed) Session**
Motion by Chairman Lanzito, second by Secretary Toronyi, to go into an Executive Session at 8:02 a.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) Personnel, to interview fire candidates.
Roll Call:
AYES: Lanzito, Toronyi
NAYS: None
MOTION CARRIED.
6. **Adjourn Executive Session**
Motion by Chairman Lanzito, second by Secretary Toronyi, to adjourn the Executive Session at 11:26 a.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.
7. **Fire Candidate Oral Interviews**
Commissioners asked Chief Anderson to provide the oral interview scores to Jeanne Calvert to establish the Firefighter Candidate Initial Eligibility Register and then send letters to the passing candidates regarding their requests for preference points.

8. **Adjourn Meeting**

Motion by Chairman Lanzito, second by Secretary Toronyi, to adjourn the meeting at 11:30 a.m.

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

Respectfully submitted,

A handwritten signature in black ink that reads "Paul A. Toronyi". The signature is written in a cursive style with a large initial "P" and a distinct "A".

Paul Toronyi, Secretary