

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of March 8, 2016 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**

Chairman Dominick Lanzito called the meeting to order at 7:00 p.m.

2. **Roll Call**

Present: Chairman Dominick Lanzito, Secretary Paul Toronyi, Commissioner Bill Coyle

Others Present: Fire Chief Daniel Anderson, Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Recording Secretary Jeanne Calvert

3. **Public Forum**

No other people were present at the meeting.

4. **Fire Department – Fire Chief Daniel Anderson**

A. Firefighter Candidate Thomas Neyfeldt has successfully passed all components of the background and testing required for appointment as a firefighter.

Motion by Chairman Lanzito, second by Secretary Toronyi, to appoint Thomas Neyfeldt to the position of probationary firefighter/paramedic effective March 28, 2016.

ROLL CALL: AYES – Lanzito, Toronyi, Coyle; NAYS – None; MOTION CARRIED.

5. **Police Department – Police Chief Steve Herron**

A. Police Candidate Agnieszka Wajda has successfully passed all components of the background and testing required for appointment as a police officer.

Motion by Commissioner Coyle, second by Secretary Toronyi, to appoint Agnieszka Wajda to the position of probationary police officer, effective April 4, 2016, subject to satisfactory completion of the POWER test prior to police academy admission.

ROLL CALL: AYES – Coyle, Toronyi, Lanzito; NAYS – None; MOTION CARRIED.

B. Police Candidate Dennis Meyer has successfully passed most of the components of the background and testing required for appointment as a police officer. The results of his medical exam have not yet been received.

Motion by Commissioner Coyle, second by Secretary Toronyi, to appoint Dennis Meyer to the position of probationary police officer, effective April 4, 2016, subject to satisfactory completion of the medical exam.

ROLL CALL: AYES – Lanzito, Toronyi, Coyle; NAYS – None; MOTION CARRIED.

C. Police Chief Herron informed the Commissioners that it would be necessary to conduct a Sergeant's exam to establish a new promotional list as the current list expires on June 30, 2016. He sought proposals from three testing firms and recommended that

Dan McCollum of the MACC Group conduct the testing. McCollum's firm had the best price and Chief Herron was pleased with their services for the 2013 Sergeant's exam. **Motion** by Commissioner Coyle, second by Chairman Lanzito, to utilize the services of Dan McCollum for the 2016 Sergeant's exam.

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

6. **Review and Approval of Minutes**

A. **Motion** by Secretary Toronyi, second by Commissioner Coyle, to approve the Minutes of January 12, 2016.

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

B. Motion by Commissioner Coyle, second by Secretary Toronyi, to approve the Minutes of March 10, 2012; August 18, 2012; December 15, 2012; January 26, 2013; April 13, 2013; April 12, 2014; May 17, 2014; and October 18, 2014. Oral interviews were conducted on all of these dates and minutes were not previously approved.

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

7. **Approval of Invoices**

Motion by Secretary Toronyi, second by Chairman Lanzito, to approve the following invoices:

- Kevin Shaughnessy \$525
- Dennis Selvig \$1500
- Gold Shield Detective Agency \$2384.32
- Illinois State Police \$29.75

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

8. **Old Business**

None

9. **New Business**

None

10. **Executive Session**

Motion by Chairman Lanzito, second by Commissioner Coyle, to go into an Executive Session at 7:15 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss Executive Session Minutes.

Roll Call:

AYES: Toronyi, Coyle

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Lanzito, second by Secretary Toronyi, to adjourn the Executive Session at 7:16 p.m.

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

11. **Executive Session Minutes**

Motion by Chairman Lanzito, second by Commissioner Coyle, to approve and hold the Executive Session Minutes of July 19, 2011 and January 12, 2016.

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

12. **Adjournment**

Motion by Chairman Lanzito, second by Secretary Toronyi, to adjourn the meeting at 7:18 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary