

**VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of May 10, 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, Assistant Village Administrator Jason Bielawski, Recording Secretary Tammy Stern

3. **Public Forum**

No other people were present at the meeting.

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

A. Chief Anderson reviewed the collective bargaining agreement passed by the Village Board and ratified by the Firefighters union. The fire department will be moving to a Battalion Chief Lieutenant Model which is the norm in the region. He explained that strength will remain the same but roles and responsibilities will change. Chief Anderson commented that the education requirements were well received by the firefighters. Changes to the promotional process and timing of promotions were discussed. Chief Anderson will provide the Commissioners with copies of the collective bargaining agreement for discussion of changes to the rules that will need to be incorporated.

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

A. Sergeant testing will take place beginning with the written exam on Tuesday, June 21, 2016 and an assessment center on Wednesday, June 13, 2016 and Thursday, June 14, 2016 if needed. Chief reviewed that only two officers and indicated they intent to participate in the examination process to date. background and testing required for appointment as a police officer.

6. **Review and Approval of Minutes**

A. **Motion** by Secretary Toronyi, second by Chairman Lanzito, to approve the Minutes of March 8, 2016.

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

7. **Approval of Invoices**

Motion by Commissioner Coyle, second by Secretary Toronyi, to approve the following

invoices:

- Gold Shield Detective Agency \$595.92

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

8. **Review of Correspondence**

None

9. **Old Business**

Chief Herron indicated they would need to fill two openings now with the retirement of Office Heidi Onion. Since the list has been exhausted Chief Herron related that he would like to go through the same scenario as previously to bring in 4-5 candidates and create a new 2-year list.

10. **New Business**

None

11. **Executive Session**

Motion by Chairman Lanzito, second by Secretary Toronyi, to go into an Executive Session at 7:20 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss Police Officer Candidates.

Roll Call:

AYES: Toronyi, Coyle, Lanzito

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Secretary Toronyi, second by Commissioner Coyle, to adjourn the Executive Session at 7:37 p.m.

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

12. **Adjournment**

Motion by Chairman Lanzito, second by Secretary Toronyi, to adjourn the meeting at 7:40 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary