

Approved March 14, 2017

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of February 14, 2017 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**

Secretary Paul Toronyi called the meeting to order at 7:02 p.m.

2. **Roll Call**

Present: Secretary Paul Toronyi, Commissioner Nadia Channa

Absent: Chairman Dominick Lanzito

Others Present: Police Chief Steve Herron, Deputy Police Chief Roman Tarchala, Fire Chief Dan Anderson, Deputy Fire Chief Mark Bozik, Recording Secretary Tammy Stern

3. **Public Forum**

No other people were present at the meeting.

4. **Fire Department**

Chief Anderson provided an update on new firefighter Nicholas Lacy's training. He also informed the Commissioners that he is working through getting Village Board approval to proceed with bringing on the next candidate on the list to help cover vacancies due to injuries.

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

A. Chief Herron reported that lateral candidate Gabriel Caliendo will be starting on February 22nd and will be sworn in at the February 27 Village Board meeting.

B. The testing consortium communities met and have decided to continue with IOS for administering the testing. An initial list would likely be ready around July 2017 after testing, preference points are gathered, etc. Chief Herron indicated they would likely work through and exhaust the current list prior to the new list being completed.

6. **Executive Session**

Motion by Secretary Toronyi, second by Commissioner Channa, to go into an Executive Session at 7:14 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss personnel and a police candidate background.

Roll Call: *Secretary Toronyi, Commissioner Channa, Police Chief Steve Herron, Deputy Chief Roman Tarchala, Fire Chief Dan Anderson, Deputy Chief Mark Bozik, Recording Secretary Tammy Stern*

AYES: Toronyi, Channa

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the Executive Session at 7:21 a.m.

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

11. **Police Candidate Georgevich**

Motion by Secretary Toronyi, second by Commissioner Channa, to move forward with police candidate Stevan Georgevich including a polygraph, psychological exam and medical exam.

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

12. **Adjournment**

Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the meeting at 7:22 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary