

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

1. **Call to Order**

Chairman Dominick Lanzito called the meeting to order at 7:01 p.m.

2. **Roll Call**

Present: Chairman Lanzito, Secretary Paul Toronyi, Commissioner Nadia Channa

Absent:

Others Present: 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**

a. Chief Anderson notified the Commission that Firefighter/Paramedic Eric Rasmussen has resigned. The next 3 on the list either took a pass or asked to be removed. The next candidate is current PT firefighter/paramedic Craig Whitney. His background check is currently in process.

b. Consortium testing is in the works for this year. Information and pricing are to be provided at the next meeting along with information on Battalion Chief promotional testing.

5. **Police Department**

A. **Motion** by Secretary Toronyi, second by Chairman Lanzito to approve Final Eligibility Register.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

B. **Motion** by Secretary Toronyi, second by Commissioner Channa to approve final certification letter for Officer Gremпка.

VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED

6. **Review and Approval of Minutes**

Motion by Secretary Toronyi, second by Chairman Lanzito, to approve the minutes of January 7, 2017 and February 14, 2017.

VOICE VOTE:

AYES: Secretary Toronyi, Commissioner Channa

ABSTAIN: Chairman Lanzito

NAYS: NONE.

MOTION CARRIED.

7. **Review of Correspondence**

None

8. **Old Business**

None

9. **New Business**

A. **Approval of Invoices**

The following invoices were presented:

- Personnel Strategies (Caliendo) - **\$500.00**
- Gold Shield Detective Agency (Georgevich) - **\$800.10**
- Kevin Shaughnessy – Polygraph (Caliendo) - **\$175.00**
- Gold Shield Detective Agency (Hofer) - **\$145.00**
- Personnel Strategies (Georgevich) - **\$500.00**

Motion by Chairman Lanzito, second by Secretary Toronyi, to approve and confirm all invoices for payment.

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

10. **Executive Session**

Motion by Chairman Lanzito, second by Secretary Toronyi, to go into an Executive Session at 7:17 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: *Chairman Lanzito, Secretary Toronyi, Commissioner Channa, Fire Chief Dan Anderson, Deputy Chief Mark Bozik, Recording Secretary Tammy Stern*

AYES: Toronyi, Channa, Lanzito

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

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

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

11. **Police Candidate Georgevich**

Motion by Chairman Lanzito, second by Secretary Toronyi, to pass on police candidate Stevan Georgevich.

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

12. **Vote on Executive Session Minutes of February 14, 2017, January 7, 2017, June 15, 1999, July 26, 1999, September 21, 1999 and December 13, 1999.**

Motion by Chairman Lanzito, second by Commissioner Channa, to approve and hold the Executive Session Minutes of February 14, 2017 and January 7, 2017, and to hold the Executive Session minutes of June 15, 1999, July 26, 1999, September 21, 1999, and December 13, 1999.

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

13. **Vote on Destruction of Verbatim Minutes of August 11, 2015.**

Motion by Chairman Lanzito, second by Secretary Toronyi to approve the destruction of the verbatim minutes of August 11, 2015.

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

14. **Adjournment**

Motion by Chairman Lanzito, second by Secretary Toronyi, second by Commissioner Channa, to adjourn the meeting at 7:39 p.m.

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

Respectfully submitted,

Paul Toronyi, Secretary