

**VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of June 14, 2017 – 6:30 P.M.  
Roselle Village Hall**

1. **Call to Order**

Chairman Dominick Lanzito called the meeting to order at 6:35 p.m.

2. **Roll Call**

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

**Absent:**

**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**

A. Chief Anderson noted that S/C Ted Matuszewski retired June 6, 2017.

5. **Police Department**

A. Chief Herron updated the Commissioners that lateral hire Gabe Caliendo is set to begin solo patrol on 6/15/17.

B. Entry level testing was completed June 10, 2017. 235 candidates tested and 145 passed.

C. Candidate Devan Swank did not pass the POWER test on June 13, 2017. She is scheduled to retest on June 15, 2017.

6. **Executive Session**

**Motion** by Chairman Lanzito, second by Secretary Toronyi, to go into an Executive Session at 6:38 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss a temporary firefighter appointment, discipline, and conduct police officer candidate interviews.

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

AYES: Toronyi, Channa, Lanzito

ABSENT:

NAYS: None

**MOTION CARRIED.**

*Fire Chief Dan Anderson and Deputy Chief Mark Bozik departed at 6:53 p.m.*

**Adjourn Executive Session**

**Motion** by Chairman Lanzito, second by Secretary Toronyi, to adjourn the Executive Session at 7:53 p.m.

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

7. **Review and Approval of Minutes**

A. **Motion** by Chairman Lanzito, second by Commissioner Channa, to approve the minutes of April 19, 2017, May 9, 2017 and May 24, 2017; and to approve and hold the Executive Session minutes of April 19, 2017, May 9, 2017 and May 24, 2017.

**VOICE VOTE:**

**AYES:** Secretary Toronyi, Commissioner Channa, Chairman Lanzito

**ABSTAIN:**

**NAYS: NONE.**

**MOTION CARRIED.**

B. **Motion** by Chairman Lanzito, second by Secretary Toronyi to release the Executive Session minutes of January 16, 2001 and July 17, 2001 as the need for confidentiality is no longer needed.

**VOICE VOTE:**

**AYES:** Secretary Toronyi, Commissioner Channa, Chairman Lanzito

**ABSTAIN:**

**NAYS: NONE.**

**MOTION CARRIED.**

8. **Old Business**

9. **New Business**

A. **Approval of Invoices**

The following invoices were presented:

- Kevin Shaughnessy Polygraph (Belliveau) - \$175.00
- Kevin Shaughnessy Polygraph (Swank) - \$175.00
- Personnel Strategies (Swank) - \$500.00
- Personnel Strategies (Belliveau) - \$500.00

**Motion** by Chairman Lanzito, second by Commissioner Channa, to approve and confirm all invoices for payment.

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

10. **Temporary Firefighter Appointment**

**Motion** by Secretary Toronyi, second by Chairman Lanzito, to temporarily appoint David Galan as a temporary full-time firefighter for a time period not to exceed 60 days.

**ROLL CALL:**

**AYES:** Secretary Toronyi, Commissioner Channa, Chairman Lanzito

**ABSTAIN:**

**NAYS: NONE.  
MOTION CARRIED.**

11. **Executive Session Minutes**

The agenda was amended and Executive Session Minutes were approved as part of Item #7.

12. **Adjournment**

**Motion** by Secretary Toronyi, Second by Chairman Lanzito, to adjourn the meeting at 7:58 p.m.

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

Respectfully submitted,

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Paul Toronyi, Secretary