

**VILLAGE OF ROSELLE**  
**BOARD OF FIRE AND POLICE COMMISSIONERS**  
**Minutes of the Meeting of August 19, 2017 – 8:00 A.M.**  
**Roselle Village Hall**

1. **Call to Order**

Chairman Dominick Lanzito called the meeting to order at 8:00 a.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, Recording Secretary Tammy Stern

3. **Public Forum**

No other people were present at the meeting.

4. **Fire Department**

A. Chief Anderson updated the commission that David Galan is on approximately day 45 of his 60 day temporary appointment. Chief Anderson is requesting another 60 day temporary appointment during which time the background, psychological and medical exam would be completed (polygraph was done August 18, 2017) and a permanent appointment could be made.

B. Chief Anderson notified the commission that firefighter Nick Lacy notified the department that he was to be hired by Naperville and was therefore let go. Chief Anderson is requesting temporary appointment of Christopher Jagels for 60 days to fill the open spot. During the 60 day temporary appointment, Mr. Jagels would be processed for full time hire.

C. Chief Anderson provided a timeline for Battalion Chief and Lieutenant testing to be completed November 16<sup>th</sup> (Assessment Center) and November 18<sup>th</sup> (written portion).

5. **Police Department**

A. Chief Herron updated the Commissioners that lateral hire Gabe Caliendo is progressing well.

6. **Executive Session**

**Motion** by Chairman Lanzito, second by Commissioner Channa, 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 personnel 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 departed at 8:10 a.m.*

*Commissioner Channa departed at 11:55 a.m.*

**Adjourn Executive Session**

**Motion** by Chairman Lanzito, second by Secretary Toronyi, to adjourn the Executive Session at 1:50 p.m.

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

7. **Review and Approval of Minutes**

A. **Motion** by Chairman Lanzito, second by Secretary Toronyi, to approve the minutes of July 11, 2017.

**VOICE VOTE:**

**AYES:** Secretary Toronyi, Chairman Lanzito

**ABSTAIN:**

**ABSENT:** Commissioner Channa

**NAYS: NONE.**

**MOTION CARRIED.**

8. **Old Business**

9. **New Business**

10. **Temporary Firefighter Appointments**

**Motion** by Commissioner Lanzito, second by Secretary Toronyi, to temporarily appoint David Galan and Christopher Jagels as temporary full-time firefighters for a time period not to exceed 60 days.

**ROLL CALL:**

**AYES:** Secretary Toronyi, Chairman Lanzito

**ABSTAIN:**

**ABSENT:** Commissioner Channa

**NAYS: NONE.**

**MOTION CARRIED.**

11. **Firefighter Appointment**

**Motion** by Commissioner Lanzito, second by Secretary Toronyi, to appoint David Galan and Ashley Rebou as full-time firefighters pending successful completion of background investigation, polygraph, psychological exam, and medical exam.

**ROLL CALL:**

**AYES:** Secretary Toronyi, Chairman Lanzito

**ABSTAIN:**

**ABSENT:** Commissioner Channa

**NAYS: NONE.**  
**MOTION CARRIED.**

12. **Adjournment**

**Motion** by Chairman Lanzito, Second by Secretary Toronyi, to adjourn the meeting at 1:52 p.m.

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

Respectfully submitted,

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Paul Toronyi, Secretary