

VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Executive Session Minutes of December 12, 2017  
Roselle Village Hall – 31 S. Prospect Street

1. **Executive Session**

**Motion** by Secretary Toronyi, second by Commissioner Channa, to go into an Executive Session at 7:11 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) Personnel.

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

AYES: Toronyi, Channa

NAYS: None

**MOTION CARRIED.**

2. **Personnel Appointments**

A. The background and psychological exam of police candidate George Luzuriaga reviewed.

B. The background of police candidate Zachary Finkelstein was reviewed. Nothing in the background investigation was found to be of concern.

C. The background of police candidate Fred Menges was reviewed. A few minor issues were discussed but overall the consensus was he was a good candidate.

3. **Adjourn Executive Session**

**Motion** by Secretary Toronyi, second by Commissioner Channa, to adjourn the Executive Session at 7:14 p.m.

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

Respectfully submitted,

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Paul Toronyi, Secretary