

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of October 12, 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 Fire Chief Mark Bozik, 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 presented the lists for Ascertained Merit for the Battalion Chief and Lieutenant promotional lists.

Motion by Secretary Toronyi, second by Commissioner Channa to approve the Ascertained Merit lists for Battalion Chief and Lieutenant.

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

B. Chief Anderson has the initial eligibility list from testing for entry level positions. There are 62 candidates that passed. The next step will be the leaderless group exercise. Tammy will send some meeting options to the Commission to get a date(s) scheduled.

C. Chief Anderson updated the Commission on the swearing in of firefighter David Galan (October 9) and Chris Jagels will be sworn in on October 23.

5. **Police Department**

A. Chief Herron provided an update that both lateral hires are doing well.

6. **Review and Approval of Minutes**

A. **Motion** by Secretary Toronyi, second by Commissioner Channa, to approve and hold the Executive Session minutes of August 19, 2017.

VOICE VOTE:

AYES: Secretary Toronyi, Commissioner Channa

ABSTAIN:

NAYS: NONE.

MOTION CARRIED.

7. **Review of Correspondence**

None

8. **Old Business**

None

9. **New Business**

A. 2018 Budget Review

Commissioners reviewed and approved the proposed budget.

10. **Executive Session**

Motion by Secretary Toronyi, second by Commissioner Channa, to go into an Executive Session at 7:22 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to discuss candidates.

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

AYES: Toronyi, Channa

ABSENT: Lanzito

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Channa, second by Secretary Toronyi, to adjourn the Executive Session at 7:30 p.m.

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

11. **Police Candidate DeMato**

Motion by Secretary Toronyi, second by Commissioner Channa, to reject Police Officer Candidate Christopher DeMato.

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

12. **Police Candidate Hilger**

Motion by Commissioner Channa, second by Secretary Toronyi, to appoint Police Officer candidate William Hilger subject to satisfactory completion of polygraph, psychological exam and medical exam.

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

13. **Police Candidate Pilmer**

Motion by Secretary Toronyi, second by Commissioner Channa to appoint Police Officer candidate Kyle Pilmer subject to satisfactory completion of polygraph, psychological exam and medical exam.

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

14. **Police Candidate Taylor**
Motion by Secretary Toronyi, second by Commissioner Channa to reject Police Officer candidate Emory Taylor.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

15. **Police Candidate Toth**
Motion by Secretary Toronyi, second by Commissioner Channa to appoint Police Officer candidate Andrew Toth subject to satisfactory completion of polygraph, psychological exam and medical exam.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

16. **Adjournment**
Motion by Secretary Toronyi, second by Commissioner Channa, to adjourn the meeting at 7:33 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,

Paul Toronyi, Secretary