

VILLAGE OF ROSELLE  
BOARD OF FIRE AND POLICE COMMISSIONERS  
Minutes of the Meeting of May 12, 2018 – 8:00 A.M.  
Roselle Village Hall

1. **Call to Order**  
Chairman Toronyi called the meeting to order at 8:02 a.m.
2. **Roll Call**  
*Present:* Chairman Paul Toronyi, Secretary Nadia Channa, Commissioner Bob Marino  
*Absent:* None  
*Others Present:* Deputy Police Chief Roman Tarchala, Recording Secretary Tammy Stern
3. **Public Forum**  
No other people were present at the meeting.
4. **Fire Department – Temporary Appointment**  
**Motion** by Commissioner Marino, second by Secretary Channa for the temporary appointment of firefighter/paramedic Albert Litrenta under 65 ILCS 5/10-2.1-16 for a period of 60 days.  
AYES: Toronyi, Channa, Marino  
ABSENT: NONE  
NAYS: None  
**MOTION CARRIED.**
5. **Executive Session**  
**Motion** by Commissioner Marino, second by Secretary Channa, to go into an Executive Session at 8:22 a.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to conduct interviews.  
Roll Call: *Chairman Toronyi, Secretary Channa, Commissioner Marino, Recording Secretary Tammy Stern, Deputy Police Chief Roman Tarchala*  
AYES: Toronyi, Channa, Marino  
ABSENT: None  
NAYS: None  
**MOTION CARRIED.**  
  
**Adjourn Executive Session**  
**Motion** by Commissioner Marino, second by Secretary Channa to adjourn the Executive Session at 11:11 a.m.  
**VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.**
6. **Meetings to remain at 7pm going forward after clarification that 6pm meetings are not necessary.**

7. **Adjournment**

**Motion** by Commissioner Marino, second by Chairman Toronyi, to adjourn the meeting at 11:12 a.m.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Nadia Channa". The signature is written in a cursive style with a large initial "N" and "C".

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Nadia Channa, Secretary