

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Executive Session Minutes of August 14, 2018
Roselle Village Hall

1. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Marino, 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 conduct candidate interviews.

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

AYES: Toronyi, Marino, Channa

NAYS: None

ABSENT: None

MOTION CARRIED.

2. **Candidate Review**

Fire Dept. candidate appointment was discussed as well as an upcoming vacancy and the next few remaining candidates on the eligibility list.

The background of police candidate Laura Larsen was discussed along with the sergeant promotion for swearing in on August 27.

3. **Executive Session Minutes Review**

The executive session minutes of June 12, 2018, July 10, 2018, August 11, 2015, December 8, 2015, and December 19, 2015 were reviewed.

4. **Adjourn Executive Session**

Motion by Commissioner Marino, second by Secretary Channa, to adjourn the Executive Session at 7:34 p.m.

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

Respectfully submitted,

Nadia Channa, Secretary