

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of December 5, 2018 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:06 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Nadia Channa
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**
A. No update
5. **Police Department**
A. Deputy Chief Tarchala provided an update that all new/probationary officers are doing well.
6. **Review and Approval of Minutes**
Motion by Secretary Channa, second by Commissioner Marino to approve the minutes of November 8, 9, 10, 13, 2018.
AYES: Toronyi, Marino, Channa
ABSTAIN: None
ABSENT:None
NAYS: None
MOTION CARRIED.
7. **Review of Correspondence**
Officer progress evaluations were provided to the commissioners.
8. **Old Business**
None
9. **New Business**
None

10. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Marino, to go into an Executive Session at 7:12 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidates and executive session minutes.

Roll Call: *Chairman Toronyi, Commissioner Marino, Secretary Channa, Deputy Police Chief Roman Tarchala, Recording Secretary Tammy Stern*

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Commissioner Marino, second by Secretary Channa, to adjourn the Executive Session at 7:17 p.m.

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

11. **Motion** by Chairman Toronyi, second by Commissioner Marino, to appoint police officer candidate Ryan Polito upon successful completion of a psychological exam and medical exam.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Secretary Channa, to reject police officer candidate Kimberly Vasquez.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Secretary Channa, to appoint police officer candidate Jonathan Bernstein upon successful completion of a psychological exam and medical exam.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

14. **Motion** by Chairman Toronyi, second by Commissioner Marino, to reject police officer candidate Jacqueline Wijas.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

15. **Motion** by Chairman Toronyi, second by Secretary Channa, to appoint police officer candidate Alexander Mullany upon successful completion of a psychological exam and medical exam.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
16. **Motion** by Chairman Toronyi, second by Commissioner Marino, to approve and release the Executive Session Minutes of November 8, 9, 10, and 13, 2018.
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
17. **Motion** by Secretary Channa, second by Commissioner Marino, to a release the previously approved Executive Session Minutes of April 1, 2017 and April 19, 2017 (note dates corrected from those listed on the Agenda)
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
18. **Motion** by Secretary Channa, second by Commissioner Marino, to hold the previously approved minutes of March 14, 2017 (date corrected from those listed on the Agenda)
AYES: Toronyi, Marino, Channa
ABSENT: None
NAYS: None
MOTION CARRIED.
19. **Adjournment**
Motion by Commissioner Marino, second by Secretary Channa, to adjourn the meeting at 7:25 p.m.
VOICE VOTE: ALL AYES, NAYS NONE. MOTION CARRIED.

Respectfully submitted,



Nadia Channa, Secretary