

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Executive Session Minutes of January 23, 2019
Roselle Village Hall

1. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Marino, to go into an Executive Session at 7:09 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c).

Roll Call: *Chairman Toronyi, Commissioner Marino, Recording Secretary Tammy Stern, Deputy Police Chief Roman Tarchala, Police Chief Steve Herron, Fire Chief Daniel Anderson, Deputy Fire Chief Mark Bozik, Battalion Chief Matt Coppock, Fire Lieutenant Ed Patla*

AYES: Toronyi, Marino

NAYS: None

ABSENT: Secretary Channa

MOTION CARRIED.

2. **Fire Department Candidate Review**

The next remaining candidates on the eligibility list were discussed along with a recommendation for processing a candidate to fill the current vacancy and a candidate to be appointed to a temporary full-time position for 60 days.

3. **Executive Session Minutes Review**


The executive session minutes of December 5, 2018 were reviewed along with the previously approved executive session minutes of May 9, May 24, and June 14, 2017.

4. **Adjourn Executive Session**

Motion by Commissioner Marino, second by Chairman Toronyi, to adjourn the Executive Session at 7:24 p.m.

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

Respectfully submitted,



Nadia Channa, Secretary