

VILLAGE OF ROSELLE
BOARD OF FIRE AND POLICE COMMISSIONERS
Minutes of the Meeting of June 11, 2019 – 7:00 P.M.
Roselle Village Hall

1. **Call to Order**
Paul Toronyi called the meeting to order at 7:02 p.m.
2. **Roll Call**
Present: Chairman Paul Toronyi, Commissioner Bob Marino, Secretary Channa
Absent: None
Others Present: Police Chief Steve Herron, Fire Chief Daniel Anderson, Deputy Fire Chief Mark Bozik, Deputy Police Chief Shawn Kooistra, Recording Secretary Tammy Stern
3. **Public Forum**
There were no others present.
4. **Fire Department**
A. The timeline for Lieutenant testing was proposed and discussed. All questions by the commission were answered and all were in agreement to proceed as proposed.
5. **Police Department**
Options for Sergeant promotional testing were discussed. The commission agreed with the recommendation to utilize I/O Solutions, partially customized test with training for the commission on the interview portion. There will also be a minimum passing score instituted with this test.
6. **Review and Approval of Minutes**
Motion by Chairman Toronyi, second by Commissioner Marino to approve the minutes of May 14, 2019.
AYES: Toronyi, Marino, Channa
ABSTAIN: None
ABSENT: None
NAYS: None
MOTION CARRIED.
7. **Review of Correspondence**
None
8. **Old Business**
9. **New Business**

10. **Executive Session**

Motion by Chairman Toronyi, second by Commissioner Marino, to go into an Executive Session at 7:23 p.m. pursuant to the requirements of the Illinois Open Meetings Act under Exemptions 5 ILCS 120/2 (c) to review candidates.

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

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

Adjourn Executive Session

Motion by Chairman Toronyi, second by Commissioner Marino, to adjourn the Executive Session at 7:32 p.m.

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

11. **Motion** by Chairman Toronyi, second by Commissioner Marino, to reject police officer candidate Joseph Stegeman.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

12. **Motion** by Chairman Toronyi, second by Secretary Channa to approve and release the Executive Session Minutes of May 14, 2019.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

13. **Motion** by Chairman Toronyi, second by Secretary Channa to release the previously approved Executive Session Minutes of January 9, 2018, and hold the previously approved Executive Session Minutes of February 13, 2018 and September 11, 2018.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

14. **Motion** by Chairman Toronyi, second by Secretary Channa to approve the destruction of verbatim minutes of September 12 and October 12, 2017.

AYES: Toronyi, Marino, Channa

ABSENT: None

NAYS: None

MOTION CARRIED.

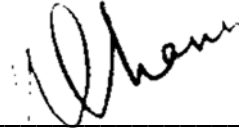
15. The next meeting is to be rescheduled to July 10, 2019 at 7:00 p.m.

16. **Adjournment**

Motion by Chairman Toronyi, second by Secretary Channa, to adjourn the meeting at 7:36 p.m.

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "N. Channa", written in a cursive style.

Nadia Channa, Secretary