

**Romeoville Fire and Police Commission**

**Special Meeting**

**January 17, 2012**

**6:40 p.m. Meeting called to order by Acting Chairman John Frangella.**

**6:45 p.m. Roll Call:**

- Thomas Herbst, Chairman-present**
- John Frangella, Secretary-present**
- William Burns, Member- present**
- John Koepke, Member-present**
- Ken Burgess, Member-present**
- Diana Herbst, Clerical Assistant-present**
- Joe Chavez, Liaison-present**
- Ray Rocha, New Commissioner-present**
- Lourdes Aguirre, New Commissioner-not present**
- Meagan Anderson, I.O. Solutions-present**

**6:45 p.m. Reading and approval of Minutes: None**

**6:50 p.m. Correspondence: None**

**7:00 p.m. New Business:**

**On February 3, 2012, the assessment center testing will take place in our conference room from 8-5 p.m. On March 8, 2012 oral interview training will take place for one hour followed by testing for fire lieutenant will take place for some of the candidates. On March 9, 2012, Oral interview of 3 firemen will take place in our conference room and on March 10, 2012 the final candidates will have their oral interview.**

**On March 21, 2012, the Police Sergeant written test will take place.**

**7:05 p.m. Executive Session:**

**8:05 p.m. Return to Regular Meeting:**

**Meagan Anderson explained the Oral Interview process to the commissioners and they selected the questions for the Fire Lieutenants test. Meagna will compile all materials for testing and bring to the training. Meagan left at 7:50 p.m. Commissioner Frangella will get letters ready to print for February 7 meeting for Fire Oral Testing and give to Chief Adams to pass out to candidates.**

**8:10 p.m. Old Business: None**

**8:15 p.m. Adjournment:**

**Motion by Commissioner Burgess, second by Commissioner Burns.**

**All ayes, motion passed.**

**Next meeting is February 7, 2012 at 6:30 p.m.**

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**John Frangella, Secretary**

**Romeoville Fire and Police Commission**

**Regular Meeting**

**January 10, 2012**

**6:40 p.m. Meeting called to order by Acting Chairman John Frangella.**

**6:45 p.m. Roll Call:**

- Thomas Herbst, Chairman-present**
- John Frangella, Secretary-present**
- William Burns, Member- present**
- John Koepke, Member-present**
- Ken Burgess, Member-present**
- Diana Herbst, Clerical Assistant-present**
- Joe Chavez, Liaison-not present**
- Ray Rocha, New Commissioner-present**
- Lourdes Aguirre, New Commioner-present**

**6:50 p.m. Reading and approval of Minutes:**

**Motion was made by Commissioner Burgess to accept the Regular Meeting Minutes of December 13 2011 second by Commissioner Koepke.**

**6:55 p.m. Correspondence:**

**Six more Police candidates were sent for backgrounds and polygraphs to Theodore Polygraph, Inc. and to D.C. Denney.**

**Received a suspension from Chief Turvey for Patrol Officer Scott Stutler.**

**Received memorandum from Steve Gulden, Village Manager to hire one more police officer due to resignation of Officer Chorzempa.**

**7:00 p.m. New Business:**

**Commissioner Frangella introduced the new commissioners and explained the duties of the Fire & Police Commission and the training at seminars they will need. Also, explained to them that there are months when we are in the hiring**

processs that the commission will have several meetings each month besides our regular monthly meeting.

Packets were made for police candidates that wish or wish not to take sergeants test and Commissioner Frangella dropped off after this meeting with sergeant on duty to hand out to candidates. The written test will be on March 21, 2012.

A question was made about Fire Fighter Mike Charniak's eligibility to take the fire lieutenant test. This was tabled.

7:25 p.m. Old Business:

Illinois Fire Chief's will be doing the Assessment Center possibly on February 3, 2012 for lieutenant's test for Fire Department, to be verified by Chief Adams.

8:00 p.m. Adjournment:

Motion by Commissioner Burgess, second by Commissioner Burns.

All ayes, motion passed.

Next meeting is January 17, 2012 at 6:30 p.m.

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John Frangella, Secretary