

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Robert Seibert, Chairman
Mark Nytko
Mike Dunn

Secretary

Kylie Loewecke

Attorney

Charles P. Kostantacos

MINUTES OF November 1, 2017

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in the Roscoe Village Hall on November 1, 2017. Chairman Seibert called the meeting to order at 5:29 p.m.

Roll Call

The Roll was called. Chairman Seibert, Commissioner Dunn, and Commissioner Nytko were present; also in attendance were Deputy Chief Derek Lee, Attorney Charles Kostantacos, and Secretary Kylie Loewecke.

Minutes

The Commissioners reviewed the Minutes of the October 18th, 2017 meeting. On motion by Commissioner Dunn, second by Commissioner Nytko, and by unanimous roll call vote; the minutes of October 18th, 2017, were approved.

Public Discussion

None.

Correspondence

None.

Old Business

The Commission reviewed and discussed process of the oral examination for promotional testing. Secretary Loewecke verified that time and date of promotional examination interviews Chiefs from other police departments had agreed to participate in; she also shared questions they had suggested to be a part of the oral exams promotional testing. The Commission had requested of Deputy Chief Lee that the department have provided merit scoring and start dates on each candidate so that the initial eligibility promotional register could be computed immediately following the oral examination. Deputy Chief Lee confirmed that both would be ready for the oral examinations.

Ms. Loewecke then distributed previously received communication from the National Testing Network, Inc.; now affiliated with the Association of the Chiefs of Police. The Commission decidedly agreed to postpone discussion of using NTN for entry-level testing until some meetings during the winter months of 2018. Chairman Seibert also noted that discussion of revision of the Rules and Regulations of the Board of Fire and Police Commissioners should take place at the same time as well.

Secretary Loewecke and Commissioner Dunn then reviewed with the Commission about what they could expect from the training IFPCA Fall Seminar they intended on attending the following weekend. They asked general questions about what to bring and confirmed what they needed in preparation for it.

New Business

None.

Bills

Received in correspondence from the previous meeting, the commissioners brought forth an invoice for the membership renewal with the IFPCA in the amount of \$375.00. Payment was approved on motion by Mr. Dunn, second by Mr. Nytko, and unanimous roll call vote.

A bill from the Law Offices of Charles P. Kostantacos for the month of October 2017, in the amount of \$262.50 was presented for review. Payment was approved on motion by Mr. Dunn, second by Mr. Nytko, and unanimous roll call vote.

Attorney Report

Attorney Kostantacos briefly reviewed the Commission's policy No. 1000 and corresponding comments in regards to the named policy, per request of the Roscoe Police Department.


Adjournment

There being no further business coming before the Commission, Commissioner Nytko moved to adjourn the meeting at 6:06 p.m. Commissioner Dunn seconded the motion and the meeting was adjourned immediately thereafter by unanimous roll call vote.

Respectfully submitted,

Village of Roscoe Board of Fire and Police Commissioners

BY:


Chairman Seibert

Minutes Approved

DATE: November 15th, 2017.