

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Robert Seibert, Chairman
Mark Nytko
Mike Dunn

Secretary

Jennifer Holmes

Attorney

Charles P. Kostantacos

MINUTES OF FEBRUARY 6, 2019

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners took place in the Village Hall Chambers on February 6, 2019. The meeting was called to order by Chairman Robert Seibert at 6:30 p.m.

Roll Call

The Roll was called. Commissioner Dunn, Commissioner Nytko, Chairman Seibert, Secretary Jennifer Holmes, and Attorney Charles Kostantacos were present.

Minutes

The Minutes of the January 23, 2019 meeting were reviewed and briefly discussed. On motion by Commissioner Dunn and second by Commissioner Nytko, and by unanimous roll call vote the minutes of January 23, 2019 were approved.

Public Discussion

None.

Correspondence

None.

Unfinished Business

Rules and Regulations: Attorney Charles Kostantacos provided hard copies of the proposed Rules revisions to each Commissioner. The revisions were reviewed and discussed. On motion to adopt the Rules as corrected by Commissioner Dunn and second by Commissioner Nytko and by unanimous vote the Rule revisions were approved.

Entry-Level Testing: The board discussed the Academy timeline, eligibility testing, and reviewed the Eligibility List of Candidates. Attorney Kostantacos reported to the Commission that Mr. Steven Hale from the offices of the newly selected testing vendor has reserved a testing date of June 1, 2019.

New Business

Eligibility List of Candidates - Reviewed.

Bills

December Invoice \$481.25 – Attorney Charles Kostantacos.

January Invoice \$431.25 - Attorney Charles Kostantacos.

Commissioner Nytko made a motion to approve payment for fees. Commissioner Dunn seconded the motion and by unanimous roll call vote payment was approved.

Attorney Report

None.

Closed Session


None.

Adjournment

There being no other business coming before the Commission, Commissioner Dunn moved to adjourn, Commissioner Nytko seconded the motion, and the meeting was adjourned at 7:30P.M. by unanimous vote.

Date: 2-20-, 2018~~8~~9

Approved:


Robert Seibert, Chairman