

**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 April 3, 2019

A regularly scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners took place in the Village Hall Chambers on April 3, 2019. The meeting was called to order by Chairman Robert Seibert at 6:30 P.M.

Roll Call

The Roll was called. Chairman Bob Seibert, Commissioners Mike Dunn were present along with Attorney Charles Kostantacos and Secretary Jennifer Holmes. Commissioner Nytko was absent he was attending a funeral for a state trooper recently killed in the line of duty.

Minutes

The minutes of March 20, 2019 were reviewed and briefly discussed. A motion to approve by Commissioner Dunn second by Chairman Seibert was made and by unanimous roll call vote the minutes of March 20, 2019 were approved.

Public Discussion

None.

Correspondence

None.

Unfinished Business

Follow up with Steve Hale on schedule for entry level testing.

New Business

None.

Bills

None.

Attorney Report

Attorney Charles Kostantacos will be following up with Steve Hale in regards to tracking our testing requirements. Attorney Kostantacos provided Hale of our residential requirements along with our training and reimbursement agreement.

Power testing was briefly discussed and Hale was made aware we do not offer or require a power card but would be okay for ungraded demonstration purposes only. Attorney Kostantacos was given permission by the present board to run a 3 day publication ad for our testing.

Closed Session

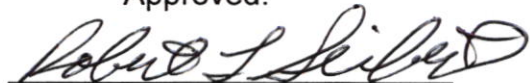
None.

Adjournment

There being no other business coming before the Commission, Commissioner Dunn moved to adjourn, Chairman Seibert seconded the motion, and the meeting was adjourned at 7:15 P.M. by unanimous vote.

Date: 4-17-, 2019

Approved:



Robert Seibert, Chairman