

BOARD OF PUBLIC SAFETY COMMISSIONERS

VILLAGE OF ROSEMONT

08 APRIL 2014

CALL TO ORDER

THE REGULAR MEETING OF THE BOARD OF PUBLIC SAFETY COMMISSIONERS, ALSO KNOWN AS THE BOARD OF FIRE AND POLICE COMMISSIONERS, WAS CALLED TO ORDER BY CHAIRMAN STEPHENS AT 9:00 A.M.

CHAIRMAN STEPHENS INTRODUCED THE NEW PUBLIC SAFETY COMMISSIONERS: GRANT BAILEY, AUGIE SANSONE, SR., and LARRY HASSELBERGER WHO WAS UNABLE TO ATTEND THIS MEETING.

ROLL CALL

PRESENT	CHAIRMAN STEPHENS, COMMISSIONERS BAILEY, FREDRICK, KOLMAN, PALOIAN, SANSONE
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ABSENT	HASSELBERGER
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QUORUM PRESENT

APPROVAL OF MINUTES

THERE WAS A MOTION BY KOLMAN, SECONDED BY SANSONE, TO APPROVE MINUTES OF THE REGULAR MEETING OF 14 JANUARY 2014 AS TYPED.

ROLL CALL VOTE

STEPHENS, BAILEY FREDRICK, KOLMAN, PALOIAN, SANSONE
AYE
6 AYES, NO NAYS, 1 ABSENT MOTION CARRIED

CORRESPONDENCE

THERE WAS A MOTION BY FREDRICK SECONDED BY KOLMAN TO CERTIFY DONALD KOLETOS IN HIS RANK AS P.S.O.

ROLL CALL VOTE

STEPHENS, BAILEY FREDRICK, KOLMAN, PALOIAN, SANSONE
AYE
6 AYES, NO NAYS, 1 ABSENT MOTION CARRIED

NEW BUSINESS

CHAIRMAN INSTRUCTED THE SECRETARY TO CHECK WITH THE HEALTH CLUB FOR A DATE FOR TESTING FOR ORIGINAL APPOINTMENT.

CHAIRMAN ADVISED HE WILL DISCUSS LIEUTENANTS TEST AT NEXT MEETING.

OLD BUSINESS

NONE

ADJOURNMENT

MOTION BY PALOIAN SECONDED BY KOLMAN TO ADJOURN MEETING.
MEETING ADJOURNED AT 9:15 A.M.

CHAIRMAN

SECRETARY