

BOARD OF PUBLIC SAFETY COMMISSIONERS

VILLAGE OF ROSEMONT

12 JANUARY 2016

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.

ROLL CALL

PRESENT CHAIRMAN STEPHENS, COMMISSIONERS
 BAILEY, FREDRICK, HASSELBERGER, PALOIAN, SANSONE

ABSENT KOLMAN

QUORUM PRESENT

APPROVAL OF MINUTES

THERE WAS A MOTION BY HASSELBERGER, SECONDED BY PALOIAN, TO APPROVE MINUTES OF THE REGULAR MEETING OF 13 OCTOBER 2015 AS TYPED.

ROLL CALL VOTE

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

CORRESPONDENCE

THERE WAS A MOTION BY FREDRICK SECONDED BY SANSONE TO APPOINT TWO (2) PROBATIONARY PUBLIC SAFETY OFFICERS FROM THE ELIGIBILITY LIST DATED 19 SEPTEMBER 2014 RETROACTIVE TO 13 DECEMBER 2015 (KYLE GRYGIEL & DANIEL VEACH

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN, SANSONE
AYE
6 AYES, NO NAYS, MOTION CARRIED

THERE WAS A MOTION BY BAILEY SECONDED BY PALOIAN TO CERTIFY KEITH WALKER, STEVE KAIDEN AND DAVID LATORIA IN THE RANK AS PUBLIC SAFETY OFFICER EFFECTIVE 12 JANUARY 2016

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN, SANSONE
AYE
6 AYES, NO NAYS, MOTION CARRIED

THERE WAS A MOTION BY PALOIAN SECONDED BY FREDRICK TO CERTIFY JOE RIVERA, SHANE SHAMOON AND JULIO ALVARADO IN THEIR RANK AS LIEUTENANT EFFECTIVE 12 JANUARY 2016

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN, SANSONE
AYE
6 AYES, NO NAYS, MOTION CARRIED

THERE WAS A MOTION BY BAILEY SECONDED BY HASSELBERGER TO PROMOTE SGT. JEFF MORRISON TO THE RANK OF LIEUTENANT RETROACTIVE TO 27 DECEMBER 2015.

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN, SANSONE
AYE
6 AYES, NO NAYS, MOTION CARRIED

NEW BUSINESS

SECRETARY WAS INSTRUCTED BY THE CHAIRMAN TO INITIATE THE PROCESS OF ESTABLISHING A NEW ELIGIBILITY LIST FOR ORIGINAL APPOINTMENT AS OUR CURRENT LIST IS SET TO EXPIRE IN MARCH

OLD BUSINESS

ADJOURNMENT

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



CHAIRMAN /

SECRETARY