

BOARD OF PUBLIC SAFETY COMMISSIONERS

VILLAGE OF ROSEMONT

14 OCTOBER 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.

ROLL CALL

PRESENT CHAIRMAN STEPHENS, COMMISSIONERS
Bailey, Fredrick, Hasselberger, Paloian

ABSENT Kolman and Sansone

QUORUM PRESENT

APPROVAL OF MINUTES

THERE WAS A MOTION BY HASSELBERGER, SECONDED BY BAILEY, TO APPROVE MINUTES OF THE REGULAR MEETING OF 08 JULY 2014 AS TYPED.

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN
AYE

5 AYES, NO NAYS, MOTION CARRIED

CORRESPONDENCE

THERE WAS A MOTION BY PALOIAN, SECONDED BY HASSELBERGER TO CERTIFY P.P.S.O. PISCITELLI, ROOSHANFEKER, FINNEKE, HARRISON, DACANAY, AND SHERIDAN IN THEIR RANK AS P.S.O

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN
AYE

5 AYES, NO NAYS, MOTION CARRIED

THERE WAS A MOTION BY BAILEY, SECONDED BY HASSELBERGER TO CERTIFY PROBATIONARY LIEUTENANT JOHN HASEN IN HIS RANK AS LIEUTENANT.

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN
AYE

5 AYES, NO NAYS, MOTION CARRIED

NEW BUSINESS

THERE WAS A MOTION BY PALOIAN, SECONDED BY BAILEY TO ADOPT THE ELIGIBILITY LIST FOR ORIGINAL APPOINTMENT THAT WAS POSTED AND IN EFFECT 19 SEPTEMBER 2014

ROLL CALL VOTE

STEPHENS, BAILEY, FREDRICK, HASSELBERGER, PALOIAN
AYE

5 AYES, NO NAYS, MOTION CARRIED

OLD BUSINESS

CHAIRMAN STEPHENS WILL LET THE BOARD KNOW WHEN WE WILL TEST FOR A NEW ELIGIBILITY LIST FOR PROMOTION TO THE RANK OF LIEUTENANT.

ADJOURNMENT

MOTION BY BAILEY, SECONDED BY PALOIAN TO ADJOURN MEETING.
MEETING ADJOURNED AT 9:10 A.M.

CHAIRMAN

SECRETARY