

Minutes of the Itasca Board of Fire and Police Commission

March 8, 2016

- Call to Order** The meeting was called to order at 6:27 p.m.
- Roll Call** Present: Chairman Ken Machynia, Secretary Joe Riggio & Commissioner Angelo Erri
- Guest(s): Deputy Chief Barry Kauther
- Recording Secretary: Jody Conidi
- Psychological Examination Reports** The commission reviewed the psychological examination report for candidate Anders Langlo (#7). Riggio motioned candidate Langlo (#7) successfully passed the psychological examination and to proceed with hiring after medical examination is also passed; and Erri seconded. All were in favor. Motion approved.
- Kauther reported candidate Langlo (#7) will be scheduled for a POWER test on March 22 and to start the academy on March 28.
- Resignations** Kauther reported Patrol Officer Yousef Al-Ghoul resigned.
- Meeting Minutes – February 2, 2016** The commission reviewed the February 2, 2016 meeting minutes. Machynia motioned to approve the minutes, and Erri seconded. All were in favor. Motion approved.
- Invoices** Conidi presented invoices for commission review:
- COPS & FIRE Personnel Testing – Anders Langlo – 2-5-16 . \$450.00
- Riggio motion to approve payment to COPS & FIRE Personnel Testing in the amount of \$450.00; and Machynia seconded. All were in favor. Motion approved.
- Roll Call Vote** Machynia, Riggio, Erri. Ayes - 3; Nays - 0. Motion approved.
- Pre-employment Illegal Drug Use Standards** Kauther reported to the commission that detectives investigated pre-employment illegal drug use standards used by other law enforcement agencies, and provided a copy of questions used by the FBI questions for each FBI candidate. If a candidate answers yes to any questions, the candidate is ineligible for employment. Riggio suggested the commission adopt some standards to set perimeters for patrol officers.
- Posting Commission Documents Online** Kauther recommended the commission post their rules and regulations on the Village of Itasca web site along with meeting agendas and approved meeting minutes to increase transparency.
- Next Meeting** The next meeting will be held on Tuesday, April 5, 2016, at 6:00 p.m.
- Adjournment** Erri motioned to adjourn at 7:25 p.m., and Riggio seconded. All were in favor. Motion approved.
- Jody Conidi
Recording Secretary

