

**Itasca Board of Fire and Police Commissioners**  
Meeting Minutes  
April 10, 2023

Call to Order: The meeting was called to order at 4:30 pm.

Roll Call: Chairman Ken Machynia, Commissioner Mike Blackburn,  
Commissioner Jeff Craven

Unable to Attend: Recording Secretary Cindy Sliwinski

**I.** Approval of minutes

- Minutes from the 12/13/22 meeting were reviewed. Mr. Blackburn motioned to approve the minutes. Mr. Craven seconded the motion. All were in favor. Motion approved.

**II.** Invoices presented for Commission Review

- Disbursements to the Itasca Police Commissioners for 1/24/22 – 12/13/22 in the amounts of \$700 (Machynia), \$500 (Blackburn), and \$650 (Craven) were presented. Mr. Craven motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion approved.

**III.** Rules and Regulations

- Revisions were made to pages 11, 13, and 16 of the adopted rules and regulations based on recommendation from legal. Mr. Blackburn motioned to approve the revisions. Mr. Craven seconded the motion. All were in favor. Motion approved.
- A motion was made to approve the final version of the rules and regulations and forward to legal for publication by Mr. Craven. Mr. Blackburn seconded. All were in favor. Motion approved.

**IV.** Next Scheduled Meeting – Tuesday, February 13, 2023 at 4:30pm.

**V.** Adjournment – Mr. Machynia motioned to adjourn at 5:11pm. Mr. Blackburn seconded. All were in favor. Motion Approved.