

Itasca Board of Fire and Police Commissioners
Meeting Minutes
February 6, 2018

Call to Order: The meeting was called to order at 6:05 pm.

Roll Call: Chairman Ken Machynia, Commissioner Bob Williams,
Commissioner Mike Blackburn, Recording Secretary Cindy Sliwinski

Guests: None

I. Invoices Presented for Commission Review

- No invoices for review

II. New Officer Hiring

- Candidate Ashell – Background information reviewed. Mr. Machynia motioned to send Candidate Fazio for polygraph as a result of passing the background check. Mr. Williams seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to contact Candidate Ashell and Theodore Polygraph.
- Candidate Fazio – Background information reviewed. Mr. Williams motioned to disqualify Candidate Fazio as a result of failing the background check. Mr. Blackburn seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to send Failed Background Notice.
- Candidate Miranda – Background information reviewed. Mr. Williams motioned to send Candidate Miranda for polygraph as a result of passing the background check. Mr. Machynia seconded the motion. All were in favor. Motion Approved. Ms. Sliwinski to contact Candidate Miranda and Theodore Polygraph.

III. Sergeant Promotional Testing

- Written exams will not be scored until after Detective Kaltenbach takes the test on February 21 at 6pm.
- Mr. Machynia will contacted Dave Christenson for oral interview questions.
- Two oral interview sessions will be scheduled – March 3 at 10:00am and March 6 at 6:30pm.
- Merit points will not be reviewed until oral interviews are completed.

IV. Approval of Minutes

- Minutes from the December 5, 2017 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.
- Minutes from the January 2, 2018 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Blackburn seconded the motion. All were in favor. Motion approved.

V. New Business

- Meeting time for future meetings has been changed to 5:30pm.

VI. Next Meeting – Tuesday, March 6, 2018 at 5:30 pm.

VII. Adjournment – Mr. Williams motioned to adjourn at 7:15pm. Mr. Machynia seconded. All were in favor. Motion approved.