

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

Call to Order: The meeting was called to order at 5:30 pm.

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

Guests: None

**I. Invoices Presented for Commission Review**

- Police Consultants - \$5951.00 for promotional examination fees and commissioner training.

Mr. Blackburn motioned to approve payment. Mr. Williams seconded. All were in favor. Motion Approved.

**II. New Officer Hiring**

- Candidate Ahsell - Polygraph results reviewed. Mr. Machynia motioned to approve Candidate Ahsell as a result of the information presented during the test. Mr. Williams seconded the motion. All were in favor. Motion approved.
- Candidate Miranda - Polygraph results reviewed. Mr. Blackburn motioned to approve Candidate Miranda as a result of the information presented during the test. Mr. Williams seconded the motion. All were in favor. Motion approved.

**III. Sergeant Promotional Testing**

- Written scores and merit points will not be reviewed until oral interviews are completed and scored.

**IV. Approval of Minutes**

- Minutes from the February 6, 2018 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.

**V. Next Meeting – Tuesday, April 10, 2018 at 5:30 pm.**

**VI. Adjournment – Mr. Williams motioned to adjourn at 6:15pm. Mr. Blackburn seconded. All were in favor. Motion approved.**