

**Itasca Board of Fire and Police Commissioners**  
**Meeting Minutes**  
**May 1, 2018**

Call to Order: The meeting was called to order at 5:40 pm.

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

Guests: None

**I. Invoices Presented for Commission Review**

- No invoices for review.

**II. Approval of Minutes**

- Minutes from the April 10, 2018 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.

**III. New Officer Hiring**

- Candidate Gicla – Investigations was notified via email that Candidate Gicla has accepted employment with another department.
- Background checks on Candidates Cwiok and Bavone are not completed and will be returned for the June 5, 2018 meeting.
- One additional background check (Martynowicz) will be given to Deputy Chief Kauther to be returned for the June 5, 2018 meeting.  
Mr. Machynia motioned to give DC Kauther one candidate file in order to process background. Mr. Williams seconded. All were in favor. Motion Approved.

**IV. Sergeant Promotional Testing**

- A request for Military Preference Points was received from Officer Ray Anderson.
- Approval of the Final Eligibility Register will be done at the June 5, 2018 meeting.

**V. Open Meetings Act requirement**

- Mr. Williams has taken class and certificate received.

**VI. Next Meeting – Tuesday, June 5, 2018 at 5:30 pm.**

**VII. Adjournment – Mr. Williams motioned to adjourn at 6:10pm. Mr. Machynia seconded. All were in favor. Motion approved.**