

Itasca Board of Fire and Police Commissioners
Meeting Minutes
June 11, 2019

Call to Order: The meeting was called to order at 5:35 pm.

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

I. Approval of minutes

- Minutes from the March 19, 2019 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.

II. Police Officer Test June 15, 2019

- 46 candidates applied
- Mr. Machynia, Mr. Williams and DC Matuga will be present.
- Question raised, “can applicants be contacted if they are missing something from their packet?” Per Rules, “Yes, everything must be filed prior to test date.”

III. Department Personnel

- Officer Joseph Shaw resigned April 3, 2019.
- Officer Ruehl retirement pending. Possibly July 2019 or January 2020.

IV. New Business

- Inquiries for application status of prior police candidates. Mr. Machynia to speak with legal to find out if Police Commission can provide this information and if it is obligated to do so.

V. Invoices presented for Commission review

- No invoices were presented for review

VI. Next Meeting – Tuesday, July 2, 2019 at 5:30 pm.

VII. Adjournment – Mr. Machynia motioned to adjourn at 6:38pm. Mr. Blackburn seconded. All were in favor. Motion Approved.