

**Itasca Board of Fire and Police Commissioners**  
Meeting Minutes  
August 23, 2018

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

Roll Call: Chairman Ken Machynia, Commissioner Bob Williams,  
Commissioner Mike Blackburn

Unable to attend: Recording Secretary Cindy Sliwinski

Guests: None

**I. Invoices Presented for Commission Review**

- COPS and FIRE Personnel Testing Service - \$450.00 for Candidate Shaw psychological testing. Mr. Williams motioned to approve payment. Mr. Machynia seconded. All were in favor. Motion Approved.
- Theodore Polygraph - \$175.00 for Candidate Castelan polygraph test. Mr. Williams motioned to approve payment. Mr. Machynia seconded. All were in favor. Motion Approved

**II. Approval of Minutes**

- Minutes from the August 7, 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 Castelan – Polygraph results reviewed. Mr. Machynia made a motion to pass Candidate Castelan based on his polygraph results. Mr. Williams seconded the motion. All were in favor. Motion Approved.

(Mr. Blackburn entered meeting at this time.)

- Candidate Shaw – The results from Candidate Shaw’s psychological test were reviewed. Mr. Blackburn made a motion to approve Candidate Stevens for hire as a Village of Itasca Police Officer based on passing the physical exam. Mr. Williams seconded the motion. All were in favor. Motion Approved.

**IV. Next Meeting – Tuesday, October 2, 2018 at 5:30 pm.**

**V. Adjournment – Mr. Blackburn motioned to adjourn at 6:20pm. Mr. Williams seconded. All were in favor. Motion approved.**