

Itasca Board of Fire and Police Commissioners
Meeting Minutes
February 08, 2021

Call to Order: The meeting was called to order at 5:32 pm.

Roll Call: Chairman Ken Machynia, Commissioner Mike Blackburn,
Commissioner Jeff Craven, Recording Secretary Cindy Sliwinski

I. Invoices presented for Commission Review

- Police Commission Attendance Compensation - \$500.00 for Ken Machynia and Mike Blackburn for dates 8/14/19 – 1/11/21. Mr. Craven motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion Approved.
- COPS and FIRE Personnel Testing - \$450.00 for Marcus Devers psychological 1/20/21. Mr. Craven motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion approved.

II. Approval of minutes

- Minutes from the 1/11/21 meeting were reviewed. Mr. Craven motioned to approve the minutes. Mr. Blackburn seconded the motion. Motion approved.

III. New Officer Hiring

- Candidate Sanchez – Polygraph test approved 1/11/21 has not been conducted. Test needs to be scheduled.
- Candidate Devers – The results from Candidate Dever’s psychological test were reviewed. Mr. Machynia made a motion to approve Candidate Devers for hire as a Village of Itasca Police Officer contingent upon passing the physical exam. Mr. Blackburn seconded the motion. All were in favor. Motion approved.

IV. Sergeants Test

- Tentative date of 5/1/21 set with Police Consultants.
- Deputy Chief Matuga to contact Police Consultants for test study materials.
- Test schedule and sign up to be posted in roll call with a due date of 3/1/21.
- Mr. Blackburn motioned to conduct the Sergeants Promotional Test in the Village board room at 9am on 5/1/21 and that a sign up should be posted with a due date of 3/1/21. Mr. Craven seconded. All were in favor. Motion approved.

V. Rules and Regulations Review

- Reviewed pages 15 and 16. Updates to be made and entire document to be printed for final review at next meeting.

VI. Next Regular Meeting – Monday, March 8, 2021 at 5:30 pm.

VII. Adjournment – Mr. Machynia motioned to adjourn at 6:55pm. Mr. Craven seconded. All were in favor. Motion Approved.