

Romeoville Fire and Police Commission

Regular Meeting Agenda

Tuesday September 12, 2023

6:30 PM

Village Hall Conference Room V119
1050 West Romeo Road

1) **Call to order**

2) **Roll call**

3) **Public forum (citizen comments)**

4) **Approval of minutes**

- a. Approve regular meeting minutes from the August 8, 2023 Regular Meeting.

5) **Correspondence**

- a. Received memo dated August 15, 2023 from Dawn Caldwell, Village Manager regarding Police Officer Juan Flores resignation effective August 11, 2023, and authorizing the Fire and Police Commission to begin the hiring process for 1 full-time Police Officer, due to resignation.
- b. Received email dated August 15, 2023 from Edward-Elmhurst Occupational Health regarding lateral transfer Police candidate Porfirio Jimenez medical evaluation.
- c. Received email dated August 16, 2023 from Deputy Chief Burne regarding entry level Police candidates, Patrick Prancia and Anthony Harding background process.
- d. Received email dated August 16, 2023 from Deputy Chief Burne regarding firefighter candidate Ashley Rock background process.
- e. Received email dated August 24, 2023 from Deputy Chief Burne regarding entry level Police candidate Ashley Rodriguez background process.
- f. Received email dated August 25, 2023 from Deputy Chief Burne regarding entry level Police candidate Thomas Allen background process.
- g. Received email dated August 29, 2023 from polygraph examiner Kevin Shaughnessy regarding polygraph's for firefighter candidates Donald Hughes and Samuel Pentek, also polygraph for entry level police candidate Oscar Ramirez.
- h. Received email dated August 29, 2023 from Doris Mann regarding an email she received from Brad Cole, Executive Director Illinois Municipal League about the hiring process of full-time firefighters in Illinois.
- i. Received email dated August 30, 2023 from polygraph examiner Kevin Shaughnessy regarding polygraph for firefighter candidate Alejandro Morales.
- j. Received email dated August 30, 2023 from polygraph examiner Kevin Shaughnessy invoice #0830 in the amount of \$1200.00 for polygraph reports for firefighter candidates Nicholas Mugavero, Samuel Pentek, Donald Hughes, Alejandro Morales and entry level Police candidate Oscar Ramirez.
- k. Received from Deputy Chief Burne regarding background reports for firefighter candidates Samuel Pentek, Donald Hughes and entry level Police candidate Oscar Ramirez.

6) **Old business**

7) **New business**

- a. Review lateral transfer Police candidate Porfirio Jimenez medical evaluation, in executive session.
- b. Review entry level Police candidates Patrick Prancia and Anthony Harding background, in executive session.
- c. Review firefighter candidate Ashley Rock background, in executive session.
- d. Review entry level Police candidate Ashley Rodriguez background, in executive session.
- e. Review entry level Police candidate Thomas Allen background, in executive session.
- f. Review firefighter candidates Donald Hughes and Samuel Pentek polygraph results, in executive session.
- g. Review entry level Police candidate Oscar Ramirez polygraph results, in executive session.
- h. Review firefighter candidate Alejandro Morales polygraph results, in executive session.
- i. Review firefighter candidates Donald Hughes and Samuel Pentek backgrounds, in executive session.
- j. Review entry level Police candidate Oscar Ramirez background, in executive session.
- k. Review other personnel in executive session.

8) **Executive session**

9) **Adjournment**