

**Itasca Board of Fire and Police Commissioners**  
Meeting Minutes  
January 11, 2021

Call to Order: The meeting was called to order at 5:36 pm.

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

**I. Approval of minutes**

- Minutes from the October 12, 2020 meeting were reviewed. Mr. Blackburn motioned to approve the minutes as corrected. Mr. Craven seconded the motion. Motion approved.

**II. New Officer Hiring**

- Candidate Devers – Supplemental background information reviewed. Mr. Machynia motioned to authorize the police department to offer Candidate Devers a conditional letter of employment and send him for psychological testing. Mr. Blackburn seconded the motion. All were in favor. Motion Approved.
- Candidate Sanchez – Supplemental background information reviewed. Mr. Blackburn motioned to send Candidate Sanchez on to a polygraph test. Mr. Craven seconded the motion. Blackburn and Craven were in favor. Machynia was opposed. Motion Approved.

**III. Sergeants Test**

- Current sergeant eligibility list expires 6/12.
- Test date and study materials will be discussed at next month's meeting.
- Mr. Machynia will contact Dave Christenson to discuss test dates.
- 'Sergeant points calculations' spreadsheet was distributed and discussed.

**IV. Rules and Regulations Review**

- Revised pages 1 – 14 were distributed to board for review at home.
- Page 5 / Budget was discussed and remained unresolved.

**V. Next Regular Meeting – Monday, February 8, 2021 at 5:30 pm.**

**VI. Adjournment – Mr. Machynia motioned to adjourn at 7:15 pm. Mr. Craven seconded. All were in favor. Motion Approved.**