

Itasca Board of Fire and Police Commissioners

Meeting Minutes

March 18, 2022

Call to Order: The meeting was called to order at 4:30 pm.

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

Guests: Deputy Chief Mace

I. Approval of minutes

- Minutes from the 2/28/22 meeting were reviewed. Mr. Blackburn motioned to approve the minutes. Mr. Craven seconded the motion. All were in favor. Motion approved.

II. Invoices presented for Commission Review

- Theodore Polygraph Service - \$200.00 for polygraph test for Candidate Celio. Mr. Blackburn motioned to approve payment. Mr. Craven seconded. All were in favor. Motion approved.

III. New Officer Hiring

- Candidate Celio – Polygraph results reviewed. Mr. Blackburn made a motion to pass Candidate Celio based on his polygraph and authorize the police department to offer a conditional letter of employment and send him for psychological testing. Mr. Craven seconded the motion. All were in favor. Motion Approved.
- Candidate Lambrecht – Candidate Lambrecht was put on hold due to her failure to come in for fingerprint processing.
- Candidate Oie – Polygraph results reviewed. Mr. Blackburn made a motion to pass Candidate Oie based on his polygraph and authorize the police department to offer a conditional letter of employment and send him for psychological testing in anticipation of attending the June 22, 2022 academy. Mr. Craven seconded the motion. All were in favor. Motion Approved.

IV. Adjournment – Mr. Blackburn motioned to adjourn at 5:00pm. Mr. Craven seconded. All were in favor. Motion Approved.