

**Itasca Board of Fire and Police Commissioners**  
Meeting Minutes  
August 13, 2019

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

Roll Call:            Chairman Ken Machynia, Commissioner Bob Williams,  
                          Commissioner Mike Blackburn, Recording Secretary Cindy Sliwinski

- I.     Approval of minutes
  - Minutes from the June 11, 2019 and July 9, 2019 meetings were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Blackburn seconded the motion. All were in favor. Motion approved.
  
- II.    Invoices presented for Commission review
  - Police Consultants Inc - \$2496.50 for Written Examination held June 15. Mr. Machynia motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion Approved.
  
- III.   New Officer Hiring
  - Motion made to hold a special meeting August 20, 2019 to approve initial eligibility list. Mr. Williams seconded. All were in favor. Motion Approved.
  
- IV.    Next Regular Meeting – Tuesday, September 10, 2019 at 5:30 pm.
  
- V.     Adjournment – Mr. Machynia motioned to adjourn at 5:52pm. Mr. Blackburn seconded. All were in favor. Motion Approved.