

**Itasca Board of Fire and Police Commissioners**  
**Meeting Minutes**  
**September 10, 2019**

Call to Order: The meeting was called to order at 5:30 pm.

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

**I. Approval of minutes**

- Minutes from the August 13, 2019 meeting were reviewed. Mr. Machynia motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.

**II. Invoices presented for Commission review**

- Police Consultants Inc - \$555.00 for Multiple Interview Assessments. Mr. Machynia motioned to approve payment. Mr. Blackburn seconded. All were in favor. Motion Approved.

**III. Background Requests**

- Motion made by Mr. Machynia to research Matthew McGregor and if on the eligibility list, provide at what point in the process he was rejected. Mr. Blackburn seconded. Machynia and Blackburn in favor, Williams against. Motion Approved.
- Motion made by Mr. Machynia to respond to request for applicant information for Bradley Serrano (2005) with whether he was hired or not and whether he was on the eligibility list or not. Mr. Blackburn seconded. Machynia and Blackburn in favor, Williams against. Motion Approved.

**IV. Attendance and Compensation Sheets**

- A motion was made by Mr. Machynia to approve the attendance and compensation sheets for November 6, 2019 through August 13, 2019. Machynia - \$550.00, Williams - \$550.00, Blackburn - \$450.00. Mr. Williams seconded. All were in favor. Motion Approved.

**V. New Officer Hiring**

- Mr. Machynia stated that 21 candidates participated in the oral interviews and 17 passed.
- Motion made to approve the Initial Eligibility List and have preference point request letters sent out. Mr. Blackburn seconded. All were in favor. Motion Approved.

**VI. Next Regular Meeting – Tuesday, October 8, 2019 at 5:30 pm.**

**VII. Adjournment – Mr. Blackburn motioned to adjourn at 6:15pm. Mr. Williams seconded. All were in favor. Motion Approved.**