

**Itasca Board of Fire and Police Commissioners**  
Meeting Minutes  
October 8, 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 September 10, 2019 meeting were reviewed. Mr. Blackburn motioned to approve the minutes. Mr. Williams seconded the motion. All were in favor. Motion approved.
  
- II.    Invoices presented for Commission review
  - There were no invoices presented for review.
  
- III.   New Officer Hiring
  - Submission of preference points and the final eligibility list were reviewed.
  - Motion made to approve the Final Eligibility List dated October 8, 2019 by Mr. Blackburn. Mr. Williams seconded. All were in favor. Motion Approved.
  - Mr. Blackburn motioned to authorize Investigations to conduct backgrounds on the three sworn officers on the list and candidates number one and two. Mr. Williams seconded. All were in favor. Motion Approved.
  
- IV.   Next Regular Meeting – Tuesday, November 12, 2019 at 5:30 pm.
  
- V.     Adjournment – Mr. Blackburn motioned to adjourn at 6:00pm. Mr. Williams seconded. All were in favor. Motion Approved.