



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

## January 14, 2020 - Special Meeting Minutes

### 1. Call to Order

Chairman Kovanda called the January 14, 2020 Special Meeting of the Board of Fire and Police Commissioners to order at 5:00 p.m.

### 2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present, a quorum was present.

### 3. Ongoing Business

The Board reviewed the polygraph examination results of Candidate # 22. Chairman Kovanda made a motion to move Candidate # 22 to the background screening phase.

Commissioner Musial seconded the motion.

**Vote: Yes-0, No-3. Motion did not carry.**

Candidate will be notified of The Board's decision to discontinue candidate's status.

The Board reviewed the polygraph examination results of Candidate # 23. Chairman Kovanda made a motion to move Candidate # 23 to the background screening phase.

Commissioner Qualizza seconded the motion.

**Vote: Yes- 3, No-0. Motion carries.**

The Board reviewed the polygraph examination results of Candidate # 25. Chairman Kovanda made a motion to move Candidate # 25 to the background screening phase.

Commissioner Musial seconded the motion.

**Vote: Yes- 3, No-0. Motion carries.**



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The Board reviewed the polygraph examination results of Candidate # 26. Chairman Kovanda made a motion to move Candidate # 26 to the background screening phase. Commissioner Qualizza seconded the motion.

**Vote: Yes-0, No-3. Motion did not carry.**

Candidate will be notified of The Board's decision to discontinue the candidate's status.

The Board reviewed the polygraph examination results of Candidate # 28. Chairman Kovanda made a motion to move Candidate # 28 to the background screening phase. Commissioner Musial seconded the motion.

**Vote: Yes- 3, No-0. Motion carries.**

#### **4. Adjournment**

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion.

**Vote: Yes- 3, No-0.**

**The commission adjourned at 6:00 p.m.**

***Stella Qualizza***

**Stella Qualizza**

**Approved 01/21/20 SQ**