



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

January 19, 2021 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 19, 2021 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

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

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the December 16, 2020, Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

After review and discussion, Chairman Kovanda moved that the January 14, 2021, Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

After review and discussion, Chairman Kovanda moved that the January 15, 2021, Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

4. Correspondence

None at this time.

5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the department.

Chief Gunter was advised by Chief Riley to inform the Commission that they are still working on Deputy Chief O'Hare.



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6. Ongoing Business

The Commission reviewed the status of entry-level Probationary Police Candidates oral interviews and process. The Commission has scheduled the first set of six (6) Oral Interviews for January 30, 2021, and February 6, 2021, for the second set of six (6) Candidates for Oral Interviews.

The Commission reviewed the status of the Sergeant Promotion List Candidates oral interviews and process, and have scheduled January 26 and January 28, 2021 for the oral interviews.

7. New Business

Chairman Kovanda made a motion to authorize payment to I/O Solutions dated January 7, 2021, Invoice#C49171A in the amount of \$3,903.00 for Entry-Level Recruitment and Testing 2020. Commissioner Qualizza seconded the motion.

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

8. 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. Motion carries and the commission adjourned at 3:30 PM.

Stella Qualizza

Approved: 02/16/2021