



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

January 23, 2018 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 23, 2018 Special meeting of the Board of Fire and Police Commissioners to order at 5:30 pm.

2. Roll Call

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

3. Ongoing Business

- a. The Board reviewed and deliberated the polygraph examination results of 2 entry-level candidates selected at the January 11, 2018 oral interview screening phase.
 - i. Chairman Kovanda made a motion to move Candidate #10 to the background screening phase. Commissioner Musial seconded the motion. Vote: Yes - 0, No - 3. Motion does not carry. The candidate will be notified of the Board's decision to discontinue candidacy status.
 - ii. Chairman Kovanda made a motion to move Candidate #15 to the background screening phase. Commissioner Qualizza seconded the motion. Vote: Yes - 0, No - 3. Motion does not carry. The candidate will be notified of the Board's decision to discontinue candidacy status.
- b. The Board reviewed and deliberated the Background Investigation Report of Candidate #8. Chairman Kovanda made a motion to present Candidate #8 with Conditional Offer of Employment contingent upon the successful completion of a medical examination and a psychological evaluation. Commissioner Musial seconded the motion. Vote: Yes - 3, No - 0. Motion carried. The candidate was contacted and gave the Board a verbal acceptance. Documents to complete the final steps were prepared and distributed.
- c. The Board completed, endorsed, distributed, and posted the "Final Sergeant Promotion Eligibility List - January 23, 2018". **Congratulations** to those Detectives and Patrol Officers whose names appear on the list. It is a major career accomplishment.

4. New Business

None

5. Payment of Bills

None

6. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Commissioner Qualizza seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 8:33 pm.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Approved 2/23/2018 RJK