



BOARD OF FIRE AND POLICE COMMISSIONERS

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Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

February 21, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the February 21, 2023 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - a Quorum was present.

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the January 17, 2023 Regular meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the January 28, 2023

Special meeting minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the February 1, 2023

Special meeting minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.

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

4. Correspondence

None

5. Chief's Forum

Deputy Chief Brian Gruen brought the Commission up to date on current activities within the department. The Commission discussed with Deputy Chief Gruen the potential modifications of the Rules and Regulations of The Board of Fire and Police Commissioners. The Commission also discussed with Deputy Gruen the status of 2 candidates who are proceeding in the academy.

6. Ongoing Business

Candidate #32

The Board reviewed the polygraph examination results of Candidate #32. Chairman Kovanda made a motion to move Candidate #32 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.

Candidate #32 will be notified of The Board's decision to discontinue Candidates status.

Candidate #33

The Board reviewed the polygraph examination results of Candidate #33. Chairman Kovanda made a motion to move Candidate #33 to the background screening phase. Commissioner Mulhearn seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.

Candidate #33 will be notified of The Board's decision to discontinue Candidates status.

7. **New Business**

Chairman Kovanda moved that we retain the \$32.00 testing fee for the next testing process in 2023. Commissioner Mulhearn seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.

The Commission reviewed requirements for Power Test at time of application and recommended no changes. .

8. **Adjournment**

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

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

Commission adjourned at 5:30 PM

Stella Qualizza

Approved 03/21/2023 SQ