



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

## **March 13, 2019 - Special Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda called the March 13, 2019 Special 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.

Guest: Ms. Amy Eitapence, Regional Manager / Industrial Organizational Solutions

### **3. Ongoing Business**

None

### **4. New Business**

- Commissioners met with Ms. Amy Eitapence, I/O Solutions representative, to discuss offered Services for the evaluation and promotion of Fire Department Administrative staff.
- **Candidate # 42**  
The Board reviewed and deliberated the Background Investigation Report of Candidate #42.  
Chairman Kovanda made a motion to present Candidate #42 with a conditional offer of employment contingent upon the successful completion of a medical examination and a Psychological evaluation. Commissioner Musial seconded the motion.  
Vote: Yes-0, No-3. Motion did not carry.

### **5. Adjournment**

There being no additional business before The Board at this time. Commissioner Qualizza Made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes-3, and No-0 and the Commission adjourned at 4:40 PM

**Stella Qualizza**  
**3/19/2019**  
**Commissioner**

**SQ Approved**