



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

March 14, 2019 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the March 14, 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.

Guests Attending: Mayor Ron Gunter, Village Manager Steve May, Attorney Zemenak and Attorney Ottosen.

3. Ongoing Business

None

4. New Business

All parties present participated in the discussion in the filling of vacancies at the Fire Department administration level.

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, No-0 and the Commission adjourned at 4:40 PM

Stella Qualizza
Commissioner

SQ Approved 3/19/19