



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

March 16, 2021 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the March 16, 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 February 16, 2021, 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 February 22, 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 March 6, 2021, Special Meeting Minutes be accepted as submitted. Commissioner Qualizza 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Chief Gunther informed the Commission Candidate #5 has withdrawn his candidacy.



Page Two of Three

6. Ongoing Business

The Board reviewed the polygraph examination results of Candidate #10. 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.

Candidate #10 will be notified of the Board's decision to discontinue Candidates status.

The Board reviewed the polygraph examination results of Candidate #12. Chairman Kovanda made a motion to move Candidate #12 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion does not carry.

Candidate #12 will be notified of the Board's decision to discontinue Candidates status.

The Board reviewed the polygraph examination results of Candidate #16. Chairman Kovanda made a motion to move Candidate #16 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3. Motion does not carry.

Candidate #16 will be notified of the Board's decision to discontinue Candidates status.

7. New Business

Chairman Kovanda made a motion to authorize payment to Conrad Polygraph dated February 26, 2021, Invoice#4266 in the amount of \$1,440.00 for Polygraphs for 9 Candidates.

Candidates # 1, 2, 5, 8, 9, 15, 30, 33, 36

Commissioner Qualizza seconded the motion.

Vote: Yes-3, N-0. Motion Carries.



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Page Three of Three

8. Adjournment

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

Vote: Yes-3, No-0. Motion carries and the commission adjourned at 4:30 PM.

Stella Qualizza
Commissioner/ Secretary

Approved: SQ 4/20/2021