



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

## March 29, 2018 - Special Meeting Minutes

### 1. Call to Order

Chairman Kovanda called the March 29, 2018 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.

### 3. Ongoing Business

The Board reviewed the polygraph examination results of 4 entry-level candidates selected at the March 17, 2018 Special Meeting and the March 20 Regular Meeting oral interview screening phase.

- i. Chairman Kovanda made a motion to move Candidate #31 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 #32 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.
- iii. Chairman Kovanda made a motion to move Candidate #33 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.
- iv. Chairman Kovanda made a motion to move Candidate #36 to the background screening phase. Commissioner Qualizza seconded the motion. Vote: Yes - 3, No - 0. Motion carries. The candidate will be moved on to the background investigation phase.

### 4. New Business

The Board discussed the condition of the take-down dummies and related apparatus used in the last entry-level physical ability test. They were not in great shape back then. Contact will be made with the Fire Department to determine their status.

### 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 4:20 pm.

*Robert J. Kovanda*

Robert J. Kovanda, Chairman

Approved 04-05-2018 *RJK*