



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

## April 17, 2018 - Regular Meeting Minutes

### 1. Call to Order

Chairman Kovanda called the April 17, 2018 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. Also in attendance was Lois Kolumbar

### 3. Ongoing Business

#### Approval of Minutes

The Board reviewed the Special Meeting Minutes of April 5, 2018. Chairman Kovanda made a Motion to accept the minutes as submitted. The motion was seconded by Commissioner Musial. Vote: Yes-3, No-0. Motion carried. The minutes were approved.

Discussion with Lois Kolumbar - Explanation for filing application for authority to dispose of Local records and files properly.

Chairman Kovanda through discussion with our attorney, Mr. Ottosen, was advised that other commissions are currently using the Ability Testing.

*Take Down Dummy.* The Fire Department has the "Take Down Dummy". The apparatus was Broken and is no longer available. Commissioner Musial suggest that we contact the Fire Department to see where the Take Down Dummy was purchased and contact them to see if We could purchase apparatus only.

Commissioner Qualizza made a suggestion to contact our attorney and ask each time there is a Phone conversation, that our attorney sends us something in writing for our files.

### 4. New Business

#### Payment of Bills

Chairman Kovanda made a motion to authorize the payment of Edward OCC Health for Medical exams for Candidate #21 and Candidate # 24 - Invoice # 00067619 in the amount Of \$1,817.00, Commissioner Qualizza seconded the motion. Vote: Yes-3. No-0. Motion Carried.

Chairman Kovanda made a motion to authorize the payment Conrad Polygraph - Invoice # 2815 In the amount of \$960.00 for six (6) Polygraph Testings.

Commissioner Musial seconded the motion. Vote: Yes-3, No-0. Motion Carried

**Chairman Kovanda made a motion to authorize payment to our attorney, Mr. Ottosen - Invoice # 106351 dated March 31, 2018, in the amount of \$67.50 for services rendered March 18, 2018. Commissioner Qualizza seconded the motion. Vote: 3-Yes, No-0. Motion carried.**

**5. 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 5:05 PM

*Stella Qualizza*

Stella Qualizza, Commissioner

S.Q.

Minutes Approved 5/10/2018