



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

April 20, 2021 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the April 20, 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.
Chief Riley was also in attendance.

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the March 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 March 27, 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 April 3, 2021 Special 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 April 6, 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 April 17, 2021 Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**



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4. Correspondence

None

5. Chief's Forum

Chief Gunther was unable to attend the meeting; Deputy Chief Brian Gruen was in attendance and brought the Commission up to date on current activities with the department.

Chief Riley updated the Commission on the status of the proposal of full time Fire Department.

6. Ongoing Business

The Commission reviewed the status of entry-level Probationary Police Candidates.

7. New Business

The Board received invoice #4307 dated March 31, 2021 from Conrad Polygraph, Inc. in the amount of \$960.00 for polygraph examinations of 6 (six) Candidates. Candidates #10, 12, 16, 18, 20, 21. Chairman Kovanda made a motion to accept the invoice from Conrad Polygraph, Inc. in the amount of \$960.00. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

The Board received invoice #C49909A dated April 20, 2021 from I/O Solutions (Industrial/Organizational Solutions, Inc.) in the amount of \$970.00 for psychological evaluations of 2 (two) Candidates. Candidates # 33 and 36. Chairman Kovanda made a motion to accept the invoice from I/O Solutions (Industrial/Organizational Solutions, Inc.) in the amount of \$970.00. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Motion Carries.



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New Business - (Continued)

Commissioner Musial updated the Commission on Edward Hospital's protocol regarding medical tests. Commissioner Musial spoke with Ms. Gia Carpino, Manager of the Wellness Group at Edward Hospital. New total of the medical test will be \$1,231.00, (previous charge was \$1,175.00). If during Covid time, an additional \$150.00 will be charged for Covid Testing.

8. **Adjournment**

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

Vote: Yes-3, No-0. Motion carries and the commission adjourned at 5:10 PM.

Stella Qualizza

Approved SQ 05/19/2021