May 4, 2019 - Special Meeting Minutes

1. Call to Order
Chairman Kovanda called the May 4, 2019 Special meeting of the Board of Fire and Police Commissioners to order at 9:00 AM.

2. Roll Call
Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present, a quorum was present.

3. Ongoing Business
On this day The Board prepared to conduct oral interviews of 2 entry Level patrol officer candidates.

Candidate #60
Completed the oral interview process after which the Candidate was dismissed from the proceedings. The Commissioners deliberated on the Candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3  **Motion did not carry.** The candidate will be informed of the Boards decision.

Candidate #61
Completed the oral interview process after which the Candidate was dismissed from the proceedings. The Commissioners deliberated on the Candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Qualizza seconded the motion.

Vote: Yes-3 ,No-0 **Motion carried.** The candidate will be informed of The Boards decision.
4. **New Business**
   Received Invoice from Conrad Polygraph in the amount of $480.00
   Invoice # 3397 dated - May 1, 2019. For 3 polygraph exams -
   Candidates #52, 54, 58. Invoice approved and submitted for
   Payment. Formal motion to approve invoice will be made during
   May meeting 2019.

5. **Adjournment**
   There being no additional business before The Board at this time,
   Commissioner Qualizza made a motion to adjourn and Commissioner
   Musial seconded the motion. The Vote was Yes-3, No-0 and the
   commission adjourned at 12:30 PM.

Stella Qualizza, Commissioner

Approved 5/21/2019, SQ