



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.



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

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