



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

May 10, 2018 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the May 10, 2018 Special meeting of the Board of Fire and Police Commissioners to order at 10:00 AM

2. Roll Call

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

3. Chairman Kovanda made a motion to offer candidate #36 a Conditional Offer of Employment. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-0. Motion carried.

Commissioner Musial contacted candidate #36, via telephone, to make the Conditional Offer of Employment. Candidate #36 accepted the offer.

4. Payment of Bills

Chairman Kovanda made a motion to authorize payment to Holy Cow Sports, Invoice # 18-0713 dated April 10, 2018, in the amount of \$31.50 for sewing charges of Police Commissioners shirt badges. .

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

Chairman Kovanda made a motion to authorize payment to attorney, Mr. Ottosen Dated April 30, 2018, in the amount of \$67.50 for services rendered regarding Ability Testing. Commissioner Qualizza seconded the motion. Vote; Yes-3, No-0 Motion carried.

Chairman Kovanda made a motion to authorize payment to IO Solutions in the amount Of \$970.00 for two (2) candidates (#21 and 24) for psychological evaluations. Commissioner Musial seconded the motion. Vote: Yes-3, No-0, Motion carried.

5. Adjournment

There being no additional business before the Board at this time, Chairman Kovanda made the motion to adjourn and Commissioner Qualizza seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 12:30 PM.

Stella Qualizza

Stella Qualizza, Commissioner

Approved: 5/31/2018 SQ