



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

**May 17, 2022 - Regular Meeting Minutes**

**1. Call to Order**

Chairman Kovanda called the May 17, 2022 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. Also present - Deputy Liquor Commissioner, Tom Mulhearn

**3. Approval of Minutes**

After review and discussion, Chairman Kovanda moved that the April 30, 2022 Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

**4. Correspondence**

None

**5. Chief's Forum**

In Chief Gunther's absence, Deputy Chief Steve Thompson advised the Commission he did not have anything to report at this time.

**6. Ongoing Business**

**Candidate #10**

The Board reviewed the Polygraph Examination results of Candidate #10. Chairman Kovanda made a motion to move Candidate #10 to the background screening phase. Commissioner Qualizza seconded the motion.

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

Chairman Kovanda will notify Candidate #10 of The Boards decision to advance him to the next phase of the hiring process. There will also be a reminder to Candidate #10, to continue to keep physically fit to pass the power test, should he proceed to that process.

The Commission prepared for the upcoming Oral Interviews for Saturday, May 21, 2022. Chairman Kovanda distributed the necessary paperwork to the Commissioners for the interviews.

**7. New Business**

The Board received Invoice # 4979 dated April 30, 2022 from **Conrad Polygraph** in the amount of \$160.00 for the Polygraph Examination of Candidate #14. Commissioner Musial seconded the motion.

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

**8. 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. Invoice was authorized for payment.

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

Commission adjourned at 3:40 PM

***Stella Qualizza***

***Approved 6/21/2022 SQ***