



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

Regular Meeting Minutes - May 19, 2020

Electronic Attendance Only - This meeting was held remotely.

1. Call to Order

Chairman Kovanda called the May 19, 2020 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.

Guest: Deputy Chief Brian Gruen
Deputy Chief Steve Thompson

3. Approval of Minutes

March 5, 2020

After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted.

Commissioner Musial seconded the motion.

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

March 14, 2020

After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted.

Commissioner Qualizza seconded the motion.

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

April 3, 2020

After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted.

Commissioner Musial seconded the motion.

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

April 21, 2020

After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted.

Commissioner Qualizza seconded the motion.

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

4. **Correspondence**

None

5. **Chief's Forum**

In Chief Gunther's absence, Deputy Chief Brian Gruen and Deputy Chief Steve Thompson were both in attendance. Deputy Chief Thompson took the lead and discussed with The Commission that Chief Gunther sent a letter to The Commission regarding Candidate #30.

2:25 PM CHAIRMAN KOVANDA MOVED THAT THE COMMISSION GO INTO EXECUTIVE SESSION

2:35 PM COMMISSION RESUME REGULAR MEETING

6, **Ongoing Business**

Chairman Kovanda made a motion to make a Conditional offer of employment to Candidate #30. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3. Motion does not carry. Candidate #30 will be notified

Commission discussed time-table plans for the upcoming Sergeant Promotion Eligibility List preparation and selection process. Commissioners will be reviewing books to be used in this process and will be discussed at the next regular meeting.

7. **New Business**

Discussion of IT Orientation for Commissioners

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. Vote: Yes-3, No-0.

The Commission adjourned at 2:54 PM

Stella Qualizza

Commissioner: Stella Qualizza

Approved: 6/16/2020