



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

June 6, 2022 - Special Meeting Minutes Second Floor Training Room of the WPD

1. Call to Order

Chairman Kovanda called the June 6, 2022 Special 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 Liquor Commissioner Tom Mulhearn was also present.

3. Ongoing Business

Candidate # 11 The Board reviewed the polygraph examination Results of Candidate #11. Chairman Kovanda made a motion to Move Candidate #11 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate #11 will be notified of The Board's decision.

Candidate # 17 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-2, No-1. Motion Carries.

Candidate #17 will be informed of the Board's decision.

4. New Business

The Board received Invoice #5035 dated May 31, 2022 from Conrad Polygraph in the amount of \$480.00 for the Polygraphs of Three (3) Candidates - #4, 8, 10 at \$160.00/Each. Commissioner Musial seconded the motion.

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



Board of Fire and Police Commissioners
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5. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion. **Vote: Yes - 3; No - 0: Motion carries** and the commission adjourned at 3:45 PM.

Stella Qualizza

Approved 06/21/2022 SQ