



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

June 18, 2019 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the June 18, 2019 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.

3. Approval of Minutes

Chairman Kovanda made a motion to accept the May 21, 2019 minutes as submitted. Commissioner Musial seconded the motion. Motion Carries.

Chairman Kovanda made a motion to accept the May 24, 2019 minutes as submitted. Commissioner Qualizza seconded the motion. Motion Carries.

Chairman Kovanda made a motion to accept the May 30, 2019 minutes as submitted. Commissioner Musial seconded the motion. Motion Carries.

4. Correspondence

Mail returned from candidates #47 and #57; mail was undeliverable and unable to forward.

5. Chief's Forum

Chief Gunther was in attendance and brought the Commission up to date on filling officer vacancies.

6. Ongoing Business

Candidate #61 background investigation is currently in Progress.



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Commission reviewed and discussed the status details of tables And gym mats and equipment requirements for testing on August 9th and August 10, 2019 for PAT (Physical Ability Test) for entry level officer candidates.

Commissioners reviewed status of Fire Department Deputy Fire Chief screening and hiring process.

7. New Business

Chairman Kovanda made a motion to approve Conrad Polygraph Invoice #3454 dated June 1, 2019 in the amount of \$160.00 for Polygraph examination of candidate #61. Commissioner Musial seconded the motion. Vote: Yes-3, No-0. Motion Carries.

Chairman Kovanda made a motion to approve Enterprise Bugle Invoice #126381 dated May 30, 2019 in the amount of \$79.80 for legal ad in newspaper for Probationary Police Officer Candidates Vote: Yes-3 - No-0. Motion Carries.

8. 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. The vote was Yes - 3; No - 0; and the commission adjourned at 4:15 PM.

Stella Qualizza

Stella Qualizza

Approved 7/16/2019

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