



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

## July 17, 2018 - Regular Meeting Minutes

### 1. Call to Order

Chairman Kovanda called the July 17, 2018 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.

Chairman Kovanda made a motion to accept the minutes from the regular meeting dated June 19, 2018, as submitted. Commissioner Musial seconded. Vote: Yes- 3, No-0, Motion carried

Chairman Kovanda made a motion to accept the minutes from the special meeting dated June 28, 2018 as submitted. Commissioner Qualizza seconded. Vote: Yes-3, No-0. Motion carried. .

### 3. Correspondence:

None

### 4. Chief's Forum:

Probationary Officers in academy status - all doing well. Background checks almost Completed.

### 5. Ongoing Business:

Physical ability test wall has been received and stored.

Commissioner Musial contacted Edward Hospital and spoke with Sharon Moore, Director, and due to testing inconsistency and inconsistency in pricing, Commissioner Musial has requested a detailed copy of the protocol that is used when testing our candidates.

The Commission is applying for approval to destroy archive files.



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**6. Adjournment:**

There being no additional business before the Board at this time, Chairman Kovanda made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 3:04 PM

*Stella Qualizza*

Stella Qualizza - Commissioner

*Approved 8/21/2018*