



## BOARD OF FIRE AND POLICE COMMISSIONERS

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Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

### July 18, 2023 - Regular Meeting Minutes

#### 1. Call to Order

Chairman Kovanda called the July 18, 2023 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

#### 2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - Present; A Quorum was present.

#### 3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the May 16, 2023 Regular meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.  
**Vote: Yes-3, No-0. Minutes are accepted as submitted.**

After review and discussion, Chairman Kovanda moved that the June 20, 2023 Regular meeting Minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.  
**Vote: Yes-3, No-0. Minutes are accepted as submitted.**

After review and discussion, Chairman Kovanda moved that the July 11, 2023 Special meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.  
**Vote: Yes-3, No-0. Minutes are accepted as submitted.**

#### 4. Correspondence

None

#### 5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the department. The Commission discussed with Chief Gunther the potential modifications of the Rules and Regulations of The Board of Fire and Police Commissioners.

#### 6. Ongoing Business

Chief Gunther advised The Commission that the 2 Candidates who are currently in the Academy, are scheduled to graduate on Friday, April 21, 2023.

The Commission discussed and reviewed the screening process for new candidates in the hiring process.

#### 7. New Business

After review and discussion by The Commission, Chairman Kovanda will send modified Rules and Regulations of The Board of Fire and Police Commissioners to attorney for review.

#### 8. Adjournment

There being no additional business before the Commission at this time, Chairman Kovanda made the motion to adjourn and Commissioner Mulhearn seconded the motion.

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

Commission adjourned at 4:00 PM

*Stella Qualizza*

*Approved 08/15/2023 SQ*