



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

### August 16, 2022 - Regular Meeting Minutes

1. **Call to Order**

Chairman Kovanda called the August 16, 2022 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 July 19, 2022 Regular Meeting Minutes 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 July 27, 2022 Special Meeting Minutes 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 August 3, 2022 Special Meeting Minutes 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's brought the Commission up to date on current activities within the department.

6. **Ongoing Business**

On this date, there were no polygraph results or medical examinations submitted for review.

7. **New Business**

The Board received Invoice #C54026A dated August 15, 2022 from IOS Solutions in the amount of \$1,090.00 for the Psychological Evaluation of two (2) Candidates at \$540.00 each. Chairman Kovanda made a motion to authorize payment to IOS Solutions in the amount of \$1,090.00. Commissioner Qualizza seconded the motion.

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



**Board of Fire and Police Commissioners**  
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**8. Adjournment**

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

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

Commission adjourned at 5:10 PM

***Stella Qualizza***

***Approved September 20, 2022 SQ***