



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

October 16, 2018 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 16,, 2018, Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

- a. Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present: a quorum was present.

3. Approval of Past Meeting Minutes

a. September 18, 2018, Regular Meeting Minutes

After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes-3; No-0. Motion carried. Minutes are approved.

B. October 9, 2018, Regular Meeting Minutes

After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion. Vote: Yes-3; No-0. Motion carried. Minutes are approved.

5. Chiefs Forum

Deputy Chief Brian Gruen attended the meeting in the absence of Chief Gunther. Commission is waiting results from medical examination and psychological evaluation - Candidate #38.

6. Ongoing Business

Discussion regarding Physical Ability Testing (PAT)
Take down dummy vs. chin up process

7. New Business

Commission received 2019 Regular Meeting Schedule for the Board of Fire and Police Commissioners. Chairman Kovanda moved the Regular Meeting Schedule for The Board of Fire and Police Commissioners be Accepted as submitted. Commissioner Qualizza seconded. Vote: Yes-3, No-0. Motion carried.



Board of Fire and Police Commissioners
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8. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Commissioner Qualizza seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 4:10 PM

Stella Qualizza

Stella Qualizza

Approved:SQ 11/15/2016