



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

December 16, 2020 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the December 16, 2020 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

After review and discussion, Chairman Kovanda moved that the February 18, 2020, Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

After review and discussion, Chairman Kovanda moved that the November 17, 2020, Regular Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

4. Correspondence

None at this time.

5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the department.

6. Ongoing Business

The Commission observed the process of the Sergeant Promotion Testing.

The Commission reviewed and discussed the Initial Eligibility List of the Entry Level Police Officer Virtual Testing process. There are 58 candidates that made the initial Probationary Patrol Officer Eligibility list of December 15, 2020.



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7. New Business

Chairman Kovanda made a motion to authorize payment to our attorney, Ottosen, Dinolfo, Hasen, Balg and Castaldo, Ltd., dated October 31, 2020, Invoice#130784 in the amount of \$67.50, regarding a telephone conversation with Chairman Kovanda on promotional process issues. Commissioner Musial seconded the motion.

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

Chairman Kovanda made a motion to authorize payment to Edward Occupational Health, dated October 31, 2020, Invoice # 00127114-00 in the amount of \$1,170.00 for the medical evaluation of Candidate #49. Commissioner Qualizza seconded the motion.

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

Chairman Kovanda moved that the Commission authorize I/O Solutions to provide the Sergeant Promotion Test to Officer Hugo Pacheco at a later date, due to a personal medical emergency (Birth of child). Commissioner Musial Seconded the motion.

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.

Vote: Yes-3, No-0. Motion carries and the commission adjourned at 5:30 PM.

Stella Qualizza

Approved 1/19/2021 SQ