



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

December 11, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the December 11, 2017 Special Meeting of the Board of Fire and Police Commissioners to order at 4:30 pm.

2. Roll Call

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

3. Ongoing Business

- a. The Board reviewed the polygraph examination results of 1 entry-level candidate selected at the November 25, 2017 oral interview screening phase. Chairman Kovanda made a motion to move Candidate #9 to the background screening phase. Commissioner Musial 2nd the motion. Vote: Yes - 0, No - 3. Motion does not carry. The candidate will be notified of the Board's decision to discontinue said candidacy status.
- b. The Board prepared interview packets for the January 16, 2018 Sergeant Promotion Candidate oral interviews..
- c. The Board submitted background requests to Chief Gunther for entry-level candidates #5 and #8.
- d. Detective Nicholas was given a hard copy of his Assessment Center score breakdown.

4. New Business

None

5. 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 5:45 pm.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Approved 12/19/2017 *RJK*