



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

October 22, 2019 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 22, 2019 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. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the September 28, 2019 Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carried.

After review and discussion, Chairman Kovanda moved that the October 5, 2019 Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Motion Carried.

4. Ongoing Business

The Board reviewed the polygraph examination results of Candidate #6. Chairman Kovanda made a motion to move Candidate #6 to the background screening phase.

Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carried.

4. 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. The vote was Yes - 3; No - 0; and the commission adjourned at 5:15 PM.

Stella Qualizza

Stella Qualizza

Approved 11/19/19 SQ