



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

November 20, 2018 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the November 20, 2018 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 Past Meeting Minutes

October 16, 2018 Regular Meeting Minutes

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

October 20, 2018 Special Meeting Minutes

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

4. Correspondence

Commision received a form from the Nashville Police Department regarding an applicant. Chairman Kovanda will complete the form and return to the Nashville Police Department.

5. Chiefs Forum

Deputy Chief Steve Thompson attended the meeting in the absence of Chief Gunther. Discussion of candidate #38 who will be attending the academy on January 7, 2019.

6. New Business

Chairman Kovanda moved to authorize payment of invoice #00085102 to Edward Occupational Health for physical examination, comprehensive testing for candidate #38 in the Amount of \$919.50. Commissioner Musial seconded. Vote: Yes-3, No-0, Motion approved.

Chairman Kovanda moved to authorize payment of invoice #C43673A to Industrial Organizational Solutions (IOS) in the amount of \$485.00 pertaining to candidate #38 - Psychological examination. Commissioner Qualizza seconded. Vote: Yes-3, No-0. Motion approved.



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7. Adjournment

There being no additional business before The Board 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 4:15 PM.

Stella Qualizza
Commissioner

Minutes Approved 12/18/2018 SQ