



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

December 17, 2019 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the December 17, 2019, 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 15, 2019 - Regular 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 carries.

November 19, 2019 - 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 carries.

November 23, 2019 - 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 carries.

4. Correspondence

None

5. Ongoing Business

Commissioners prepared for upcoming oral interviews on January 4, 2020. Six (6) candidates to be interviewed at this time.



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The Board received Invoice #00110365-00, dated November 30, 2019 from Edward Hospital for medical examination of Candidate #3, John DePasquale in the amount Of \$1,055.00. Commissioner Qualizza seconded the motion.

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

The Board received Invoice #C46636A, dated December 2, 2019 from I/O Solutions for three (3) Physiological exams for the following candidates: John DePasquale #3, Kyle Symes #6 and Brett Jensen #12 in the amount of \$485.00 per candidate. Total \$1,455.00. Commissioner Musial seconded the motion.

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

6. 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;

Motion carries and the commission adjourned at 4:30 PM.

Stella Qualizza

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Approved 01/21/20

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