



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

February 18, 2020 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the February 18, 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 January 21, 2020 Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

4. Correspondence

None

5. Chief's Forum

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

6. Ongoing Business

Commissioner Musial updated the Commission on his meeting with Gia and Stephanie, representatives of Edward Hospital Occupational Medical to discuss required entry-level candidate testing, company protocol and pricing.

Commission discussed time-table plans for upcoming Sergeant Promotion Eligibility list preparation and selection process.



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

7. **New Business**

Oral interviews are scheduled for March 14, 2020.

Chairman Kovanda made a motion to to accept the invoice
Edward Occupational Health in the amount of \$1,839.00.
Invoice # 00112850 dated December 21, 2019. Medicals
For conditional offer of employment for Candidates #12 and #6.
Commissioner Qualizza 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
3:05 PM.

Stella Qualizza

Approved SQ 12/16/2020