



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

September 15, 2020 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the September 15, 2020 Regular Meeting of the Board of Fire and Police Commissioners to order at 1:00 PM.

2. Roll Call

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

Ms. Amy Eitapence, Manager, Recruitment Services of Industrial Organizational Solutions (IOS) was invited as a guest at the meeting.

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the August 25, 2020 Regular 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. Commission discussed the upcoming testing process of the entry-level Probationary Police Candidates and the Sergeant Promotion preparation with Chief Gunther. Deputy Chief Brian Gruen was also present.

6. Ongoing Business

Commission reviewed with representative from I/O Solutions, Ms. Amy Eitapence, the status and time-table plans for the upcoming entry-level Probationary Police Candidate's testing, selection and hiring process. Also discussed were the plans for the upcoming Sergeant Promotion Eligibility List preparation and selection process.



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The Board reviewed the polygraph examination results of Candidate #50. Chairman Kovanda made a motion to move Candidate #50 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate #50 will be notified of The Board's decision.

The Board reviewed the polygraph examination results of Candidate #51. Chairman Kovanda made a motion to move Candidate #51 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion Did Not Carry.

Candidate #51 will be notified of The Board's decision.

The Board reviewed the polygraph examination results of Candidate #52. Chairman Kovanda made a motion to move Candidate #52 to the background screening phase. Commissioner Musial seconded the motion.

Vote: Yes-0, No-3. Motion Did Not Carry.

Candidate #52 will be notified of The Board's decision to discontinue Candidates status.

7. **New Business**

The Board received invoice#4033 dated August 31,2020, from Conrad Polygraph, Inc. in the amount of \$960.00. Polygraph examinations for 6 (six) Candidates. Candidates #42, 43, 44, 45, 48 and 49. Chairman Kovanda made a motion to accept the invoice from Conrad Polygraph,Inc. In the amount of \$960.00. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Invoice was authorized. Motion Carries.



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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 3:15 PM.

Stella Qualizza

Approved 10/20/2020 SQ