



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

October 19, 2021 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 19, 2021 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 September 30, 2021 Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

4. Correspondence

None

5. Chief's Forum

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

6. Ongoing Business

Candidate #8 The Board reviewed the polygraph results of Candidate #8. Chairman Kovanda made a motion to accept Candidate #8 for the next step in the hiring process. Commissioner Qualizza seconded the motion.

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

Candidate #9 The Board reviewed the polygraph results of Candidate #9. Chairman Kovanda made a motion to accept Candidate #9 for the next step in the hiring process. Commissioner Musial seconded the motion.

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

Candidate #9 will be notified of The Board's Decision.

Candidate #11 The Board reviewed the polygraph results of Candidate #11. Chairman Kovanda made a motion to accept Candidate #11 for the next step in the hiring process. Commissioner Qualizza seconded the motion.

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

Candidate #12 The Board reviewed the polygraph results of Candidate #12. Chairman Kovanda Made a motion to accept Candidate #12 for the next step in the hiring process. Commissioner Musial seconded the motion.

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

Candidate #12 will be notified of The Board's Decision.

Candidate #13 The Board reviewed the polygraph results of Candidate #13. Chairman Kovanda made a motion to accept Candidate #13 for the next step in the hiring process. Commissioner Qualizza seconded the motion.

Vote: Yes-2, No-1. Motion Carries.



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Ongoing Business (Continued)

Candidate # 14 The Board reviewed the polygraph results of Candidate #14. Chairman Kovanda made a motion to accept Candidate #14 for the next step in the hiring process. Commissioner Musial seconded the motion.

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

Candidate #14 will be notified of The Board's Decision.

7. **New Business**

The Board received invoice #4621 from Conrad Polygraph, Inc in the amount of \$320.00 for two (2) Polygraph Examinations dated September 30, 2021 for Candidate #3 and Candidate #6. Chairman Kovanda made a motion to accept the invoice received from Conrad Polygraph, Inc. in the amount of \$320.00. (\$160.00 per polygraph). Commissioner Musial 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.

Commission adjourned at 4:40 PM

Stella Qualizza

Approved 11/16/2021

SQ