



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

September 17, 2019 - Regular Meeting Minutes

1. Call to Order

Commissioner Musial called the September 17, 2019 Regular meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

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

3. Approval of Past Meeting Minutes

August 10, 2019 - Special Meeting Minutes

After review and discussion, Commissioner Musial moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion.
Vote: Yes-2, No-0. Motion carries

August 20, 2019 - Regular Meeting Minutes

After review and discussion, Commissioner Qualizza moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion.
Vote: Yes-2, No-0. Motion carries.

August 28, 2019 - Special Meeting Minutes

After review and discussion. Commissioner Musial moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion.
Vote: Yes-2, No-0 Motion carries..

4. Correspondence

Received request from Chicago Police Department for background check.



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5. Police Chief's Forum

Deputy Chief Thompson met with the Commission in the absence of Chief Gunther. Deputy Chief Thompson reported there are no issues at the present time.

6. New Business

Commissioner Musial made a motion to approve invoice #119257 dated August 31, 2019 in the amount of \$67.50 to Attorney Ottosen. Ref: Discussion of Deputy Fire Chief hiring process. Commissioner Qualizza seconded the motion. Vote: Yes-2, No-0. Motion Carries.

Commissioner Musial made a motion to approve invoice #C45959A dated September 9, 2019 in the amount of \$5,650.00 to I/O Solutions Ref: Recruitment testing for 2019 Entry Level Police Officers. Commissioner Qualizza seconded the motion. Vote: Yes-2, No-0. Motion Carries.

7. 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 - 2; No - 0; Motion Carries and the commission adjourned at 4:30 PM.

Stella Qualizza

Stella Qualizza

Approved 10/15/2019

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