



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

## **February 22, 2021 - Special Meeting Minutes**

Second Floor Training Room of the WPD

### **1. Call to Order**

Chairman Kovanda called the February 22, 2021 Special Meeting of the Board of Fire and Police Commissioners to order at 10:00 AM.

### **2. Roll Call**

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

### **3. Ongoing Business**

The Board reviewed the Polygraph Examination results of **Candidate #9**. Chairman Kovanda made a motion to move Candidate #9 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate will be notified of the Board's decision to discontinue Candidates status.

The Board reviewed the Polygraph Examination results of **Candidate #15**. Chairman Kovanda made a motion to move Candidate #15 to the background screening phase. Commissioner Qualizza seconded the motion.

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

Candidate will be notified of the Board's decision to discontinue Candidates status.

The Board reviewed the Polygraph Examination results of **Candidate #30**. Chairman Kovanda made a motion to move Candidate #30 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate will be notified of the Board's decision to discontinue Candidates status.



Page Two of Two

The Board reviewed the Polygraph Examination results of **Candidate #33.** Chairman Kovanda made a motion to move Candidate #33 to the background screening phase. Commissioner Qualizza seconded the motion.

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

Candidate will be notified of the Board's decision.

The Board reviewed the Polygraph Examination results of **Candidate #36.** Chairman Kovanda made a motion to move Candidate #36 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate will be notified of the Board's decision.

The Board reviewed the Polygraph Examination results of **Candidate #1.** Chairman Kovanda made a motion to move Candidate #1 to the background screening phase. Commissioner Qualizza seconded the motion.

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

Candidate will be notified of the Board's decision to discontinue Candidates status.

The Board reviewed the Polygraph Examination results of **Candidate #2.** Chairman Kovanda made a motion to move Candidate #2 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate will be notified of the Board's decision to discontinue Candidates status.



Page Three of Three

The Board reviewed the Polygraph Examination results of **Candidate #5.** Chairman Kovanda made a motion to move Candidate #5 to the background screening phase. Commissioner Qualizza seconded the motion.

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

Candidate will be notified of the Board's decision.

The Board reviewed the Polygraph Examination results of **Candidate #8.** Chairman Kovanda made a motion to move Candidate #8 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate will be notified of the Board's decision to discontinue Candidates status.

#### **4. 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 1:30 PM.

***Stella Qualizza***

***Approved : 3/16/2021***