



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

August 17, 2021 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the August 17, 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 ***July 20, 2021*** Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the ***July 20, 2021*** Executive Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the ***July 31, 2021*** Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

4. Correspondence

None at this time.

5. Chief's Forum

Chief Gunther, and Deputy Chief Steve Thompson brought the Commission up to date on current activities within the department.



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6. Ongoing Business

The Commission, having previously reviewed the Personnel Files for the vacancy of Sergeant, and using the “*rule of three*”, Chairman Kovanda made a motion to promote Detective Sean Ryan to the position of Sergeant. Commissioner Qualizza seconded the motion.

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

7. New Business

The Board received invoice #00139149-00 dated July 27, 2021 from Edward Occupational Health in the amount of \$1,231.00 for the medical examination of Candidate #20. Chairman Kovanda made a Motion to accept the invoice received from Edward Occupational Health in the amount of \$1,231.00. Commissioner Musial seconded the motion.

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

The Board received invoice #00139148-00 dated July 27, 2021 from Edward Occupational Health in the amount of \$1,231.00 for the Medical examination of Candidate #23. Chairman Kovanda made a motion to accept the invoice received from Edward Occupational Health in the amount of \$1,231.00. Commissioner Qualizza seconded the motion.

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

The Board received invoice #00139151-00 dated July 27, 2021 from Edward Occupational Health in the amount of \$1,231.00 for the Medical Examination of Candidate #37. Chairman Kovanda made a Motion to accept the invoice received from Edward Occupational Health in the amount of \$1,231.00. Commissioner Musial Seconded the motion.

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



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The Board received invoice #00139155-00 dated July 27, 2021 from Edward Occupational Health in the amount of \$1,249.00 for the Medical Examination of Candidate #46. Chairman Kovanda made a Motion to accept the invoice received from Edward Occupational Health in the amount of \$1,249.00. Commissioner Qualizza Seconded the motion.

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

The Board received invoice #00139153-00 dated July 27, 2021 from Edward Occupational Health in the amount of \$1,231.00 for the Medical Examination of Candidate #47. Chairman Kovanda made a motion to accept the invoice received from Edward Occupational Health in the amount of \$1,231.00. Commissioner Musial seconded the motion.

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

The Board received invoice #00139515-00 dated July 31, 2021 from Edward Occupational Health in the amount of \$1,231.00 for the Medical Examination of Candidate #53. Chairman Kovanda made a Motion to accept the invoice received from Edward Occupational Health in the amount of \$1,231.00. Commissioner Qualizza Seconded the motion.

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

The Board received invoice #00139145-00 dated July 27, 2021 from Edward Occupational Health in the amount of \$61.00 for an invoice adjustment for medical testing for Candidate #33. Commissioner Musial seconded the motion.

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

The Board received invoice #00139146-00 dated July 27, 2021 from Edward Occupational Health in the amount of \$13.00 for an invoice adjustment for medical testing for Candidate #36. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. 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.

The Commission adjourned at 4:10 PM

Stella Qualizza
Commissioner/Secretary

Approved 09/21/2021 SQ