

Board of Fire Commission Meeting Minutes		Date: April 29, 2024	
		Time: 5:00 p.m.	
		Location: Fire Department Headquarters	
Meeting called by:	Chairman Mettey	Note taker: D. Glenn	
Type of meeting:	Regular Monthly	Timekeeper: D. Glenn	APPROVED
Facilitator:	Chief Kadlewicz		
Attendees:	Jeffrey Trask, Nelson Lopez, George Mettey		
Absent::			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also: Austin Destromp, Randal Ramirez, Edwin Rodriguez, David Rex and Michael Boucher, Kevin McDonnell			
A. Opening of Meeting		Chairman Trask	Time: 5:00 p.m.
<p>Discussion: #1 on the agenda Commissioner Trask opened the meeting of the Board of Fire Commissioners with a verbal roll call of those present along with the pledge of allegiance and a prayer.</p> <p>#2 agenda item – Minutes: The Board of Fire Commissioners reviewed the minutes from March 18, 2024</p> <p>#3 on the agenda – Fire Chief’s Report:</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty/Administrative Duty/Administrative Leave • Overtime Expenditures <p>#4 Old Business – Interviews for (4) four firefighter positions: All candidates were asked the same questions and offered an opportunity to ask questions of their own. Professional Standards Division provided detailed information to the Board on each candidates background check. Candidates were allowed to refute the findings of the background check. *Moved out of order on agenda*</p> <p>#5 New Business</p> <ol style="list-style-type: none"> 1. Firefighter requesting an extension of EMT Certification for 1 year - Firefighter was asked open or executive session. Chose Open Session. Mr. Austin Destromp requested from the Board of Fire Commissioners to extend his time frame adding (1) year to obtain his EMT certification. 2. EMT Certification lapsed – Firefighter was asked open or executive session. Chose Executive Session 3. Suggested by City Solicitor Lisa Ball to audio record Board of Fire Commissioners meetings. *Moved out of order on agenda* 			
<p>Motions: Commissioner Trask entertained a motion to accept the minutes from March 18, 2024, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried</p> <p>Commissioner Trask entertained a motion to accept the Fire Chief’s report, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Trask entertained a motion to move out of order on the agenda to take care of personnel matters, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Trask entertained a motion to approve the request to extend the EMT Certification for the peroid of (1) year, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried. Roll call vote Commissioner Trask yes, Commissioner Mettey yes and Commissioner Lopez yes. Unanimous decision.</p> <p>Commissioner Trask entertained a motion to move into Executive Session, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried. Moved into Executive Session at 5:04pm</p>			

D <i>Open Meeting</i>	Chairman Trask	Time: 5:14pm
<p>Attending: Jeffrey Trask, Nelson Lopez, George Mettey</p>		
<p>Also: David Rex, Michael Boucher, Adrian Cruz, Angel Ramos, Randolph Nazario Cartagena, Cyrus Rios, Christopher Kane, Amen Horton, Josue Colon, Jose Cruz, Christian Sanmiguel, Jason Nieves, Kyle Cavanaugh, Allan Quezada, Kevin Signh, Kevin McDonnell</p>		
<p>Facilitator: Chief Kadlewicz Note taker: D. Glenn</p>		
<p>Discussion: #5 New Business continued</p> <ul style="list-style-type: none"> • Fire Lieutenant list for (1) open position • Audio Recording meetings of the Board of Fire Commissioners – suggestion by the City Solicitors office – the Board feels their minutes are represented well by the written minutes prepared by their Clerk of the Board. <p>#4 Old Business – continued</p> <ul style="list-style-type: none"> • Interviews for (4) four firefighter positions: All candidates were asked the same questions and offered an opportunity to ask questions of their own. Professional Standards Division provided detailed information to the Board on each candidates background check. Candidates were allowed to refute the findings of the background check. 		
<p>Motions: Commissioner Mettey entertained a motion to select the following candidates for the (4) four open firefighter positions: Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried. Roll call vote Commissioner Trask yes, Commissioner Mettey yes and Commissioner Lopez yes. Unanimous decision.</p> <p>Commissioner Trask entertained a motion to pull a list for one (1) Fire Lieutenant; Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Trask entertained a motion to not record the Board of Fire Commissioners meetings, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Trask entertained a motion to select the following individuals for the position of firefighter Adrian Cruz, Nagel Ramos, Randolph Nazario Cartagena, and Josue Colon, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried. Roll call vote Commissioner Trask yes, Commissioner Mettey yes and Commissioner Lopez yes. Unanimous decision.</p> <p>Commissioner Trask entertained a motion to adjourn, Commissioner Mettey made the mtoion and was 2nd by Commissioner Lopez; motion carried. Meeting adjourned at 7:13pm</p>		

Monday, May 20, 2024

Light Duty
1 Firefighter

FMLA
2 Firefighters - intermittent

Overtime Budget	\$415,000.00
Transfer In	\$26,841.00
Revised Budget	\$441,841.00
Currently expended	\$ 377,904.38
Available balance	\$ 63,936.62
Average Expended per Pay Period	\$16,430.62 (Bi-Weekly)
Last Pay period	\$23,475.69