

Board of Fire Commission Meeting Minutes		Date: June 17, 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: William Alicea, Randal Ramirez			
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 May 20, 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 - Update on new recruit status – passed both their medical and P.A.T. – will begin employment on July 1, 2024</p> <ul style="list-style-type: none"> • Firefighter requesting an extension of EMT Certification – approved by National Registry for EMT’s awaiting for documentation to restored in educational management program. <p>#5 New Business</p> <ul style="list-style-type: none"> • Request Fire Lieutenant Promotional List – interviews to be held on July 22, 2024 • Move the Board of Fire Commissioners meeting to July 22, 2024 			
<p>Motions: Commissioner Trask entertained a motion to accept the minutes from April 20, 2024, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried</p> <p>Commissioner Trask entertained a motion to accept the Fire Chief’s report, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried.</p> <p>Commissioner Trask entertained a motion to request a Fire Lieutenant promotional list, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried.</p> <p>Commissioner Trask entertained a motion to move July’s meeting to the 22nd, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey motion carried.</p> <p>Commissioner Trask entertained a motion to adjourn, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried. Meeting adjourned at 5:15pm</p>			

Monday, June 17, 2024

Light Duty

1 Firefighter – returning to duty 6/22/24

FMLA

2 Firefighters - intermittent

Overtime Budget	\$415,000.00
Transfer In	\$56,841.00
Revised Budget	\$471,841.00
Currently expended	\$422,264.53
Available balance	\$49,576.47
Average Expended per Pay Period	\$16,890.58 (Bi-Weekly)
Last Pay period	\$25,800.08