

Board of Fire Commission Meeting Minutes		Date: July 22, 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: Matthew Cadieux, Curtis Carter, Nicholas Callahan, Raul Maldonado, Travis Wells			
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 June 17, 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• Air conditioning in Station 3 – awaiting the end of the bid process• Fountains within the Fire Stations are changing to water stations• New Fire Preventions vehicals to be delivered sometime this week <p>#4 Old Business</p> <ul style="list-style-type: none">• Interviews for the position of (2) Fire Lieutenant• All candidates were asked the same questions and afforded an opportunity to ask questions of the Fire Commissioners.• Firefighter requesting an extension of EMT Certification is on track to obtain the certification and will update the Fire Chief through the Training Officer. <p>#5 New Business: The Fire Commissioners discussed the compensation for the Clerk of the Board. The Board can provide compensatory time as they do not have a funded budget. This position has duties that include but are not limited to meetings, minutes, emails, phone calls, civil service liason and other administrative duties.</p>			
<p>Motions: Commissioner Trask entertained a motion to accept the minutes from June 17, 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 go out of order on the agenda to hear from the Firefighter regarding his EMT status. Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Trask entertain a motion for compensation as written for the Clerk of the Board; Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried. Roll call Commissioner Trask yes, Commissioner Mettey yes, Commissioner Lopez yes. Unanimous decision</p> <p>Commissioner Trask entertained a motion to promote the (2) following candidats to the position of Fire Lieutenant Matthew Cadieux and Curtis Carter; 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 motion and was 2nd by Commissioner Lopez; motion carried. Meeting adjourned at 6:15pm</p>			

Monday, July 22, 2024

Injured On Duty

1 Fire Captain out since June 16th

FMLA

2 Firefighters - intermittent

Overtime Budget	\$407,638.00
Transfer In	\$
Revised Budget	\$407,638.00
Currently expended	\$1,296.17
Available balance	\$406,341.83

Average Expended per Pay Period **\$1,296.17 (Bi-Weekly)**

Last Pay period **\$1,296.17**