

Board of Fire Commission Meeting Minutes		Date: December 16, 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	
Facilitator:	Chief Kadlewicz		Approved
Attendees:	Jeffrey Trask, Nelson Lopez, George Mettey		
Absent:;			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also:			
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 November 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 • Motor Vehicle Repairs – Sent Engine 3 to outside services to repair this apparatus. Engine 7 is the reserve apparatus covering for Enigne 3 while it is out of service. • Water issue at Station 3 – mini splits are being measured to be installed. Quotes were requested on Station 1 for the roof plus elevator to be repaired/replaced. <p>#4 Old Business – Temp Fire Captain Michael Boucher to be made permanent on January 3rd, 2025 once a Fire Captain retires. The Board of Fire Commissioners have all agreed to the move from temporary to permanent and a motion was made at a prior meeting.</p> <ul style="list-style-type: none"> • A Firefighter Candidate has returned from active duty deployment to be considered as a recruit. The candidate signed the list and is going through the application and background process. The Fire Chief will update the Board as soon as the candidate is ready to be interviewed for the position of Firefighter. <p>#5 New Business – Budgetary concerns to transfer funds between personnel and expenses to cover and off set expenses that fall short and not be funded until the end of the fiscal year.</p> <ul style="list-style-type: none"> • Promotions in the Fire Lieutenat line to be more of a discussion once a decision is rendered by Civil Service regarding a current case. 			
<p>Motions: Commissioner Trask entertained a motion to accept the minutes from November 18, 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 adjourn, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried. Meeting adjourned at 5:14pm</p>			

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JAN 22 2025

Holyoke City Clerk's
Holyoke, MA

Monday, December 16, 2024

Injured On Duty

1 Fire Captain

1 Fire Lieutenant

Light Duty

1 Firefighter

FMLA

Overtime Budget	\$407,638.00
Transfer In	\$
Revised Budget	\$407,638.00
Currently expended	\$339,523.64
Available balance	\$68,114.36
 Average Expended per Pay Period	 \$28,293.63 (Bi-Weekly)
 Last Pay period	 \$24,498.08