Date: May 20, 2021 **Board of Fire Commission** Time: 5:00 p.m. **Meeting Minutes** Location: Fire Department Headquarters Note taker: D. Glenn Meeting called by: Chairman Trask Timekeeper: D. Glenn Type of meeting: Regular Monthly Facilitator: Chief Przekopowski APPROVED Attendees: Jeffrey Trask, Nelson Lopez, George Mettey Absent:: Staff in Attendance: Chief Jeffrey Przekopowski and Dale Glenn

Also: William Alicea, Andrew Barsalou, Luiz Izquierdo, Francisco Rivera, Philip Kraus, Michael Rohan, Shawn McNulty, Michael McGeer and Ruben Santana

A. Opening of Meeting Chairman Trask Time: 5:00 p.m.

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 a prayer by Commissioner Mettey.

#2 adgenda item - Minutes: the Board of Fire Commissioners reviewed the minutes from their April 27, 2021 meeting

#3 Fire Chief's Report -

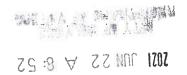
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- Injured on Duty/Light Duty
- Personal Sick Leave/Recent Retirement
- Overtime expenditures
- 85% or 101 employee of the Department is fully vaccinated again COVID-19
- Chief met with Acting Mayor Murphy to discuss FY22 Budget and it will move forward to the City Council
- EMPG Grant purchased (2) Light Towers were delivered today
- Fire Alarm Bucket Truck was delivered and is being outfitted with equipment

#4 Old Business – none at this time

#5 New Business -

- A request from Dennis Gobeil to have an audience in front of the Board to discuss a lateral transfer from Firefighter to Fire Alarm Operator
- Interviews for promotional positions (1) Fire Captain and (1) Fire Lieutenant (all candidates were asked the same questions and given an opportunity to make closing statements)



MESSINES

Motions

Motions: Commissioner Trask entertained a motion to accept the minutes from April 27, 2021, Commissioner Mettey made the motion and was 2^{nd} by Commissioner Lopez; motion carried

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.

Commissioner Trask entertained a motion to approve a lateral transfer of Dennis Gobeil from Firefighter to Fire Alarm Operator to be effective 7/1/2021, Commissioner Mettey made the motion and was 2nd by Commissioner Lopezl motion carried.

Commissioner Trask entertained a motion to promote Fire Lieutenant Andrew Barsalou to the position of Fire Captain, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried.

Roll call vote regarding Fire Captain Commissioner Trask yes, Commissioner Lopez yes, Commissioner Mettey yes

Commissioner Trask entertained a motion to promote Firefighter Michael Rohan to the position of Fire Lieutenant, Commissioner-Lopez made the motion and was 2nd by Commissioner Mettey; motion carried.

Roll call vote regarding Fire Lieutenant Commissioner Trask yes, Commissioner Lopez yes, Commissioner Mettey yes

Commissioner Trask entertained a motion to adjourned, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried. Meeting ended at 7:05 p.m.