

Board of Fire Commission Meeting Minutes

Date: June 17, 2021
Time: 5:00 p.m.
Location: Fire Department Headquarters

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| Meeting called by: | Chairman Trask | Note taker: D. Glenn | |
| Type of meeting: | Regular Monthly | Timekeeper: D. Glenn | |
| Facilitator: | Chief Przekopowski | | |
| Attendees: | Jeffrey Trask, Nelson Lopez, George Mettey | | |
| Absent:: | | | |
| Staff in Attendance: | Chief Jeffrey Przekopowski and Dale Glenn | | |

APPROVED

Also:

| | | |
|------------------------------|----------------|-----------------|
| A. Opening of Meeting | Chairman Trask | Time: 5:00 p.m. |
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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 agenda item – Minutes: the Board of Fire Commissioners reviewed the minutes from their May 20, 2021 meeting

#3 Fire Chief's Report –

- Injured on Duty/Light Duty
- Personal Sick Leave/Recent Retirement
- Overtime expenditures
- Repairs to Fire Stations 3 & 6: Windows, Boiler, Overhead Doors and a back up Generator

#4 Old Business – Budget Fical Year 2022: The Board of Fire Commissioners has requested a copy of the finalized budget once it is passed the City Council

#5 New Business – none at this time

Motions: Commissioner Trask entertained a motion to accept the minutes from May 20, 2021, Commissioner Mettey made the motion and was 2nd 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 move into Executive Session, Commissioner Mettey made the motion and was 2nd by Commissioner Lopez; motion carried. Moved into Executive Session at 5:10 p.m.

The Board of Fire Commissioners do not intend to return to Open Session and will adjourn from Executive Session.

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**Holyoke City Clerk's
Holyoke, MA**

B. Executive Session

Chairman: Trask

Time: 5:10 p.m.

Attending Jeffrey Trask: George Mettey, Nelson Lopez

Also:

Facilitator: Chief Przekopowski

Note taker: D. Glenn

Discussion: Fire Chief Przekopowski updated the Board of Fire Commissioners of the following:

- Lateral Transfer of a Firefighter to Eastampton Fire
- Fire Alarm Operator resigning to become a Firefighter in South Hadley District #1
- Reinstatement of a Firefighter into the Fire Alarm Division as a Fire Alarm Operator

The Board of Fire Commissioners discussed when to hold interviews for open firefighters positions. It was agreed to hold interviews on July 23, 2021, beginning at 2:00 p.m. and to hold their monthly meeting directly after the interviews commence. All candidates will be asked the same questions with interviews to be held approximately 15 minutes apart.

Motions: Commissioner Trask entertained a motion to adjourn, Commissioner Lopez made the motion and was 2nd by Commissioner Mettey; motion carried. Meeting ended at 6:00 p.m.

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| Board of Fire Commission Meeting Minutes | | Date: July 29, 2021 | |
| | | Time: 5:00 p.m. | |
| | | Location: Fire Department Headquarters | |
| Meeting called by: | Chairman Trask | Note taker: D. Glenn | |
| Type of meeting: | Regular Monthly | Timekeeper: D. Glenn | |
| Facilitator: | Chief Przekopowski | | |
| Attendees: | Jeffrey Trask, George Mettey | | |
| Absent:: | Nelson Lopez | APPROVED | |
| Staff in Attendance: | Chief Jeffrey Przekopowski 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 a prayer by Commissioner Mettey.</p> <p>#2 agenda item – Minutes: the Board of Fire Commissioners reviewed the minutes from their June 17, 2021 meeting</p> <p>#3 Fire Chief's Report –</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty • Personal Sick Leave/Recent Retirement • Overtime expenditures • (4) Firefighter Candidates went and completed their pre-employment physicals awaiting results before moving on to scheduling them for their PAT physical abilities tests <p>#4 Old Business – None at this time</p> <p>#5 New Business –</p> <ul style="list-style-type: none"> • Commonwealth Security Trust Grant – to purchase ice rescue equipment • Post for upcoming retirement vacancy in Assistant Superintendent of Fire Alarms to hold interviews at their August meeting. • At their August meeting to submit for open positions within Fire Alarm and open positions in Firefighter | | | |
| <p>Motions: Commissioner Trask entertained a motion to accept the minutes from June 17, 2021, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; 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 Trask; motion carried.</p> <p>Commissioner Trask entertained a motion to adjourn, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried. Meeting adjourned at 5:13 p.m.</p> | | | |

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