Date: December 29, 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, George Mettey Absent:: Nelson Lopez Staff in Attendance: Chief Jeffrey Przekopowski and Dale Glenn

Also: Luis Izquierdo, Francisco Rivera, Philip Kraus, Shawn McNulty, Michael McGeer, Ruben Santana, Nicholas Callahan, Edwin Rodriguez, Thomas Shea, Mark Fortin and William Alicea

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 October 21, 2021 meeting

#3 Fire Chief's Report -

- Injured on Duty/Light Duty
- Personal Sick Leave/Recent Retirement
- Overtime expenditures

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

- ARPA Grants 97 out of 118 turnout gear has been delivered to Holyoke Fire Department and working with the City Engineer bids are in process for station maintenance.
- Ice rescue sleds
- COVID-19 has affected the department however, with protocols and a temporary mask mandate the Chief will
 review again in a few weeks and update the Board at that time.

#4 Old Business -

- (8) Candidates for the position of firefighter (7) have been scheduled for their P.A.T. (1) awaiting test results from pre-employment
- Interviews for open promotional positions for (1) Fire Captain and (1) Fire Lieutenant. (3) were interviewed for Fire Captain and (5) were interviewed for Fire Lieutenant. All candidates were asked the same questions from each ranking and were afforded an opportunity to ask questions or provide additional information.

#5 New Business - Fire Chief notified the Board of Fire Commissioners of his intention to retire as of 7/1/2022.

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