

<b>Board of Fire Commission Meeting Minutes</b>		<b>Date: November 30, 2021</b>	
		<b>Time: 5:00 p.m.</b>	
		<b>Location: Fire Department Headquarters</b>	
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		
Also: Cyrus Rios, Alexander Almonte, Angel Lugo, Luis Rivera, Christopher Snyder, Jorge Diaz, Jaime Pagana, Eladio Pacheco, Matthew Bernard, Timothy Ortiz, Brian Mackey, Angel Ruiz			
<b>A. Opening of Meeting</b>		Chairman Trask	Time: 5:09 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 2021 meeting</p> <p>#3 Fire Chief's Report –</p> <ul style="list-style-type: none"> <li>• Injured on Duty/Light Duty</li> <li>• Personal Sick Leave/Recent Retirement</li> <li>• Overtime expenditures</li> </ul> <p>#4 Old Business –</p> <ul style="list-style-type: none"> <li>• (11) Candidates for the position of firefighter were interviewed. All were asked the same questions and given an opportunity to ask questions. Interviews began at 2:00 p.m.</li> <li>• (1) Candidate for the position of fire alarm operator was interviewed. The candidate was afforded an opportunity to ask questions.</li> </ul> <p>#5 New Business – Request by Fire Chief Przekopowski to submit for (1) Fire Captain and (1) Fire Lieutenant promotional lists to interview at their next meeting.</p>			
<p>Motions: Commissioner Trask entertained a motion to accept the minutes from October 21, 2021, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried</p> <p>Commissioner Trask entertained a motion to accept the Fire Chief's report, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried.</p> <p>Commissioner Trask entertained a motion to request lists for open promotional positions (1) Fire Captain and (1) Fire Lieutenant, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried.</p> <p>Commissioner Trask entertained a motion to conditionally offer employment for the position of firefighter to the following candidates Luis Rivera, Christopher Snyder, Jorge Diaz, Jaime Pagana, Eladio Pacheco, Matthew Bernard, Timothy Ortiz, Brian Mackey, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried. Roll Call Vote Commissioner Trask yes, Commissioner Lopez yes, Commissioner Mettey yes. Unanimously passed:</p> <p>Commissioner Trask entertained a motion to conditionally offer employment for the position of fire alarm operator to the following: Angel Ruiz, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried. Roll call vote Commissioner Trask yes, Commissioner Lopez yes and Commissioner Mettey yes. Unanimously passed.</p> <p>Commissioner Trask entertained a motion to move into Executive Session for personnel matters and will not be moving back to open session but will adjourn after executive session has concluded, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried. Moved into executive session at 5:17 p.m.</p>			

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