

Board of Fire Commission Meeting Minutes		Date: February 28, 2022 Time: 5:00 p.m. Location: Fire Department Headquarters	
Meeting called by:	Chairman Lopez	Note taker: D. Glenn	RECEIVED MAR 25 2022 Holyoke City Clerk's Holyoke, MA APPROVED
Type of meeting:	Regular Monthly	Timekeeper: D. Glenn	
Facilitator:	Chief Przekopowski		
Attendees:	Nelson Lopez, Jeffrey Trask, George Mettey		
Absent::			
Staff in Attendance:	Chief Jeffrey Przekopowski and Dale Glenn		
Also:			
A. Opening of Meeting		Chairman Lopez	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 January 20, 2022 meeting</p> <p>#3 agenda item - Fire Chief's Report:</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty • Personal Sick Leave/Recent Retirement/Impending Retirement • Overtime expenditures <p>Fire Chief Przekopowski updated the Board of Fire Commissioners on the following:</p> <ul style="list-style-type: none"> • Boiler at HQ is in need of immediate replacement and will be funded by ARPA • 3 New Recruits began their training at the Mass Fire Academy in March • New Windows, Boiler and Generator at Stations 3 & 6 • SAFE and Senior SAFE Grants awarded to the City totalling \$9,530 • COVID-19 protocols and a temporary mask mandate are being reviewed by the Board of Health March 1, 2022. The Fire Chief will make adjustments as necessary based upon the recommendations. <p>#4 agenda item - Old Business – Interview for the Impending Open Fire Chief's Position. (2) candidates were interviewed by the Board of Fire Commissioners for this position and were asked the same questions.</p> <p>#5 agenda item – New Business – none at this time</p>			
<p>Motions: Commissioner Lopez entertained a motion to accept the minutes from January 20, 2022, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried</p> <p>Commissioner Lopez 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 Lopez entertained a motion to promote upon the retirement of the current Fire Chief, 1st Deputy Chief John Kadlewicz to the position of Fire Chief, Commissioner Trask made the motion and was 2nd by Commissioner Mettey; motion carried. Roll call vote Commissioner Lopez yes, Commissioner Trask yes, Commissioner Mettey yes. Unanimous decision of all Commissioners.</p> <p>Commissioner Lopez entertained a motion to move into Executive Session for the purposes of personnel matter without returning to open session, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried. Moved into Executive Session at 6:05 p.m.</p>			