

Board of Fire Commission Meeting Minutes		Date: July 21, 2022	
		Time: 5:00 p.m.	
		Location: Fire Department Headquarters	
Meeting called by:	Chairman Lopez	Note taker: D. Glenn	
Type of meeting:	Regular Monthly	Timekeeper: D. Glenn	
Facilitator:	Chief Kadlewicz		
Attendees:	Nelson Lopez, Jeffrey Trask, George Mettey		
Absent::		APPROVED	
Staff in Attendance:	Chief		
Also: Robert Weller, Dennis Gobeil, Elizabeth Rivet and Jake Thibeault			
A. Opening of Meeting		Chairman Lopez	Time: 5:00 p.m.
<p>Discussion: #1 on the agenda Commissioner Lopez 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 16, 2022 meeting</p> <p>#3 agenda item - Fire Chief's Report:</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty • Overtime expenditures <p>#4 Old Business – Interviews for the Open Position of Superintendent of Fire Alarms</p> <ul style="list-style-type: none"> • All candidates were asked the same questions and afforded the opportunity to ask questions/make statements of their own. <p>#5 New Business – Order from City Councilor Kevin Jourdain requesting information regarding “Do any fire personnel of all ranks work second jobs that exceed 30 hours per week?” Chief Kadlewicz stated the City Solicitor was drafting a response letter to Councilor Jourdain. The Board of Fire Commissioners concluded that this was not an issue they would pursue and referred to City Solicitor’s Office.</p> <p>#6 Executive Session – none</p>			
<p>RECEIVED</p> <p>SEP - 1 2022</p> <p>Holyoke City Clerk's Holyoke, MA</p>			

Motions

Motions: Commissioner Lopez entertained a motion to accept the minutes from June 16, 2022, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried

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.

Commissioner Lopez entertained a motion to request a posting in the online forum of Masslive seeking (1) Provisional Fire Alarm Operator position, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried.

Commissioner Lopez entertained a motion to Provisionally promote Robert Weller to the position of Superintendent of Fire Alarms; Commissioner Mettey made the motion and was 2nd by Commissioner Trask, motion carried. Roll Call Vote Commissioner Lopez yes, Commissioner Mettey yes, Commissioner Trask yes. Unanimous decision.

Commissioner Lopez entertained a motion to Provisionally promote Jake Thibeault to the position of Assistant Superintendent of Fire Alarms; Commissioner Mettey made the motion and was 2nd by Commissioner Trask, motion carried. Roll Call Vote Commissioner Lopez yes, Commissioner Mettey yes, Commissioner Trask yes. Unanimous decision.

Commissioner Lopez entertained a motion to adjourn, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried. Meeting adjourned at 6:36 p.m.