

<b>Board of Fire Commission Meeting Minutes</b>		<b>Date: August 30, 2022 Time: 5:00 p.m. Location: Fire Department Headquarters</b>	
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::			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also: Capt. David Rex, Lt. Michael Boucher, Lt. Raymond Ortiz, 1 <sup>st</sup> DC Mark Fortin, Alexander Almonte, Angel Lugo, Keidi Pacheco Montero, Jose Rivera, Nelson Cabral, Alexander Rodriguez, Austin Destromp, David Rodriguez, Andrew Skwira, Ivan Del Valle, Jonathan Schuetze, Jason Nieves, Dariel Lopez, Elijah Tirado			
<b>A. Opening of Meeting</b>		Chairman Lopez	Time: 5:00 p.m.
<p>Discussion: The Board of Fire Commissioners interviewed (14) candidates for (7) open Firefighter Positions within the Department. Each candidate was asked the same questions and given the same opportunities. Interviews began at 2:00 p.m.</p> <p>#1 on the agenda Commissioner Nelson 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 July 21, 2022 meeting</p> <p>#3 agenda item - Fire Chief's Report:</p> <ul style="list-style-type: none"> <li>• Injured on Duty/Light Duty</li> <li>• Personal Sick Leave/Recent Retirement/Impending Retirement</li> <li>• Overtime expenditures</li> <li>• 7 Firefighters are attending the Mass Fire Academy and will graduate in October 2022</li> </ul> <p>Fire Chief Kadlewicz requested the Board of Fire Commissioners move into Executive Session for the purposes of discussing a matter involving EAP.</p>			
<p>Motions: Commissioner Lopez entertained a motion to conditionally offer employment to the following individuals: Alexander Almonte, Angel Lugo, Keidi Pacheco Montero, Jose Rivera, Nelson Cabral, Alexander Rodriguez, Austin Destromp, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Trask; motion carried. Roll call vote Commissioner Lopez yes, Commissioner Trask yes, Commissioner Mettey yes. Unanimous Decision.</p> <p>Commissioner Lopez entertained a motion to accept the minutes from July 21, 2022, Commissioner Mettey made the motion and was 2<sup>nd</sup> 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 2<sup>nd</sup> by Commissioner Trask; motion carried.</p> <p>Commissioner Lopez entertained a motion to move into Executive Session for the purposes of discussing a matter involving EAP, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Trask; motion carried. The Board does not intend to return to Open Session but will adjourn in Executive Session.</p>			