

<b>Board of Fire Commission Meeting Minutes</b>		<b>Date: October 20, 2022</b>	
		<b>Time: 5:00 p.m.</b>	
		<b>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		<b>APPROVED</b>
Attendees:	Nelson Lopez, Jeffrey Trask, George Mettey		
Absent::			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also:			
<b>A. Opening of Meeting</b>		Chairman Lopez	Time: 5:00 p.m.
<p>Discussion: #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 September 15, 2022</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/Administrative Leave</li> <li>• Overtime expenditures</li> </ul> <p>#4 Old Business – none at this time</p> <p>#5 New Business</p> <ul style="list-style-type: none"> <li>• Update of Recruits at MFA – recruits will graduate October 28, 2022 – all have passed their Firefighter I/II exams and there are (2) in the class that are ranked #1 and #2. The Commissioners are encouraged to attend the graduation ceremonies being held at the Springfield Firefighting Academy</li> <li>• US Flags at Fire Stations – from time to time the flags flown at the fire stations become tattered and in need of replacement. All flags have recently been reviewed and if necessary replaced.</li> <li>• Fire Alarm Operators – the (2) individuals that were recently appointed have began their training within the dispatch center and are doing very well.</li> </ul>			
<p>Motions: Commissioner Lopez entertained a motion to accept the minutes from September 15, 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 updating the Board regarding the 3A Mediation Hearing, Commissioner Mettey made the motion and was 2<sup>nd</sup> by Commissioner Trask; motion carried. The Board will not return to Open Session and adjourn in Executive Session. Moved into Executive Session at 5:30 p.m.</p>			

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