

Board of Fire Commission Meeting Minutes		Date: October 20, 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::			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also:			
A. Opening of Meeting		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"> • Injured on Duty/Light Duty • Personal Sick Leave/Administrative Leave • Overtime expenditures <p>#4 Old Business – none at this time</p> <p>#5 New Business</p> <ul style="list-style-type: none"> • 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 • 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. • Fire Alarm Operators – the (2) individuals that were recently appointed have began their training within the dispatch center and are doing very well. 			
<p>Motions: Commissioner Lopez entertained a motion to accept the minutes from September 15, 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 move into Executive Session for the purposes of updating the Board regarding the 3A Mediation Hearing, Commissioner Mettey made the motion and was 2nd 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>			