

| Board of Fire Commission Meeting Minutes | | Date: January 18, 2023 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: 5:11 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 December 29, 2022 meeting</p> <p>#3 on the agenda - Commissioner Nelson stated for the record the Board of Fire Commissioners need to re-organize and a nomination was put forth by Commissioner Trask for Commissioner Mettey to the position of Chairman; 2nd Commissioner Nelson. Subsequently, Commissioner Nelson nominated Commissioner Trask for the position of Vice Chairman; 2nd Commissioner Mettey.</p> <p>The 2023 Board of Fire Commissioners are as follows:</p> <p>Commissioner Mettey – Chairman</p> <p>Commissioner Trask – Vice Chairman</p> <p>Commissioner Lopez – Fire Commissioner</p> <p>#4 Fire Chief’s Report –</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty • Personal Sick Leave/Recent Retirement • Overtime expenditures <p>Fire Chief Kadlewicz updated the Board of Fire Commissioners on the following:</p> <ul style="list-style-type: none"> • Mayor Garcia requests the Fire Chief to create an events line item in the FY24 budget • Suggesting to increase the overtime budget in FY24 to off set contractual time off • Staffing Levels – 7 are expected to attend Mass Fire Academy in March 2023 • Deficit fuel account will be offset by Mayor Garcia at end of fiscal year <p>#5 Old Business – None at this time</p> <p>#6 New Business – None at this time</p> | | | |

Motions

Motions: Commissioner Lopez entertained a motion to accept the minutes from December 29, 2022 , Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried.

Commissioner Mettey entertained a motion to accept the Fire Chief’s report, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried.

Commissioner Mettey entertained a motion to adjourn, Commissioner Lopez made the motion and was 2nd by Commissioner Trask; motion carried. Meeting Adjourned at 5:31 p.m.