

Board of Fire Commission Meeting Minutes		Date: February 16, 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:	George Mettey, Jeffrey Trask via Zoom,		
Absent:	Nelson Lopez		
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also:			
A. Opening of Meeting		Chairman Mettey	Time: 5:00 p.m.
<p>Discussion: #1 on the agenda Commissioner Mettey opened the meeting of the Board of Fire Commissioners with a verbal roll call of those present along with a prayer by Commissioner Trask.</p> <p>#2 agenda item – Minutes: The Board of Fire Commissioners reviewed the minutes from January 18, 2023.</p> <p>#3 on the agenda – Fire Chief’s Report:</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty • Personal Sick Leave FMLA • Overtime Expenditures • Adding an “Events” line item to FY24 Budget as per Mayoral Request <p>#4 Old Business – None at this time</p> <p>#5 New Business – Municipal Hearing Officer nomination: Commissioner Mettey opened a discussion in relation to the Department being in need of this position being filled. Retired Fire Chief John Pond recently attend the training and is qualified to fill this vacancy.</p>			
<p>Motions: Commissioner Mettey entertained a motion to accept the minutes from January 18, 2023, Commissioner Mettey made the motion and was 2nd by Commissioner Trask; motion carried</p> <p>Commissioner Mettey entertained a motion to accept the Fire Chief’s report, Commissioner Trask made the motion and was 2nd by Commissioner Mettey; motion carried.</p> <p>Commissioner Mettey entertained a motion to Appoint John Pond to the position of Municipal Hearing Officer, Commissioner Trask made the motion and was 2nd by Commissioner Mettey; motion carried.</p> <p>Commissioner Mettey entertained a motion to adjourn, Commissioner Trask made the motion and was 2nd by Commissioner Mettey; motion carried. Meeting adjourned at</p>			