

<b>Board of Fire Commission Meeting Minutes</b>		<b>Date: July 27, 2023 Time: 5:00 p.m. Location: Fire Department Headquarters</b>	
Meeting called by:	Chairman Mettey	Note taker: D. Glenn	
Type of meeting:	Regular Monthly	Timekeeper: D. Glenn	<b>APPROVED</b>
Facilitator:	Chief Kadlewicz		
Attendees:	George Mettey, Jeffrey Trask, Nelson Lopez		
Absent::			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also:			
<b>A. Opening of Meeting</b>		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 the pledge of allegiance and a prayer by Commissioner Trask.</p> <p>#2 Minutes: The Board of Fire Commissioners reviewed the minutes from June 20, 2023</p> <p>#3 Fire Chief's Report:</p> <ul style="list-style-type: none"> <li>• Injured on Duty/Light Duty</li> <li>• Personal Sick Leave FMLA</li> <li>• Overtime Expenditures</li> </ul> <p>#4 Old Business</p> <ul style="list-style-type: none"> <li>• The repairs at Fire Stations 3 &amp; 6 are ongoing with the windows completed at Station 3. An RFP has been set up for the boilers and air conditioner systems and are awaiting the bid process.</li> </ul> <p>#5 New Business</p> <ul style="list-style-type: none"> <li>• The City is transitioning from the services of Meditrol to Future Comp to handle all medical IOD and worker comp claims.</li> <li>• Ambulance Study – a committee has been established with the Firefighter's Union onboard.</li> <li>• ISO Rating – Fire Chief Kadlewicz updated the Board of Fire Commissioners with the newest rating for the City of Holyoke. The City has been given the rating of 2. This is very exciting for the City as it has not seen this rating in many years.</li> <li>• EMT Certifications for Firefighters</li> <li>• Current Ambulance Service to the City – Cataldo Ambulance Service</li> </ul>			
<p>Motions: Commissioner Mettey entertained a motion to accept the minutes from June 20, 2023, Commissioner Trask made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried</p> <p>Commissioner Mettey entertained a motion to accept the Fire Chief's report, Commissioner Trask made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried.</p> <p>Commissioner Mettey entertained a motion to adjourn, Commissioner Trask made the motion and was 2<sup>nd</sup> by Commissioner Lopez; motion carried. Meeting adjourned at 5:40 p.m.</p>			