

Board of Fire Commission Meeting Minutes		Date: August 17, 2023 Time: 5:00 p.m. Location: Fire Department Headquarters	
Meeting called by:	Chairman Mettey	Note taker: D. Glenn	
Type of meeting:	Regular Monthly	Timekeeper: D. Glenn	APPROVED
Facilitator:	Chief Kadlewicz		
Attendees:	George Mettey, Jeffrey Trask, Nelson Lopez		
Absent::			
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 the pledge of allegiance and a prayer.</p> <p>#2 agenda item – Minutes: The Board of Fire Commissioners reviewed the minutes from July 27, 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 <p>#4 Old Business</p> <ul style="list-style-type: none"> • Ambulance Study – Chief Kadlewicz stated the 1st meeting will be held 9/12/2023 • Boiler/HVAC have been seperated and will be put out on an RFP • Water leak at Fire Station #3 – DPW searching for cause; will update board at next meeting <p>#5 New Business</p> <ul style="list-style-type: none"> • FY23 EMPG Grant accepted by City Council and an account has been created for the purchase of drones • Trailer for EMD has been ordered and should be placed into service prior to winter • Upgrade of Holyoke Fire Department Traininng/Board of Fire Commissioners Room – in process • EMD Pickup Vehicle in service and was used during Fiestas Patronales 			
<p>Motions: Commissioner Mettey entertained a motion to accept the minutes from July 27, 2023, Commissioner Trask made the motion and was 2nd by Commissioner Mettey; 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 Lopez; motion carried.</p> <p>Commissioner Mettey entertained a motion to adjourn, Commissioner Lopez made the motion and was 2nd by Commissioner Trask; meeting adjourned at 5:44 p.m.</p>			

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