Board of Fire Commission Meeting Minutes		Date: October 19, 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: William Alicea, Erryberto Izquierdo, Kelvin Maldonado, Brooks Francis, Angel Lugo, Officer Isaiah Cruz

<i>A</i> .	Opening of Meeting	Chairman Mettey	Time: 5:00 p.m.
1	l		

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.

#2 agenda item - Minutes: The Board of Fire Commissioners reviewed the minutes from September 21, 2023

#3 on the agenda – Fire Chief's Report:

- Injured on Duty/Light Duty
- Personal Sick Leave/FMLA
- Overtime Expenditures

#4 Old Business

#5 New Business – Personnel Matters

• Fire Chief Kadlewicz brought Probationary Firefighter Angel Lugo before the Board of Fire Commissioners with a recommendation for termination based upon a failure to pass evaluations. Mr. Lugo stated he was only focused on obtaining his EMT and was only afforded an opportunity to drive 3 tours ago. The Commissioners asked Mr. Lugo is he wanted to resign however; he declined.

#6 Executive session – not needed #7 Close Meeting

Motions: Commissioner Mettey entertained a motion to accept the minutes from September 21, 2023, Commissioner Trask made the motion and was 2nd byCommissioner Lopez; 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 terminate Probationary Firefighter Angel Lugo for failure to pass his evaluations, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried. Roll call vote Commissioner Mettey yes, Commissioner Trask yes, Commissioner Lopez yes. Unanimous Vote

Commissioner Mettey entertained a motion to adjourn, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried. Meeting adjourned at 5:26 p.m.

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