

<b>Board of Fire Commission Meeting Minutes</b>		<b>Date: November 15, 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	
Facilitator:	Chief Kadlewicz		<b>Approved</b>
Attendees:	George Mettey, Jeffrey Trask via phone,		
Absent::	Nelson Lopez		
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also: William Alicea, Alexander Rodriguez, Jose Rivera, Nelson Cabral, Edwin Rodriguez, Matthew Wolanczyk, Shawn McNulty, Erryberto Izquierdo			
<b>A. Opening of Meeting</b>		Chairman Mettey	Time: 5:03 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>Commissioner Trask is via phone due to his training for work ran longer. Union Secretary was asked if it was alright for Commissioner Trask to be on the phone for this meeting until he is close enough to be present. Secretary McNulty approved this for this meeting. Other union members present stated it was fine with them too. Lt. Matthew Wolanczyk, FF. Edwin Rodriguez, FF. Jose Rivera and FF. Nelson Cabral.</p> <p>#2 agenda item – Minutes: The Board of Fire Commissioners reviewed the minutes from October 19, 2023 and November 6, 2023.</p> <p>#3 on the agenda – 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 – Update boiler finally went out to bid. Water test at Station 3 needs to happen soon as the water is coming into the building threw the brick.</p> <p>#5 New Business – 3 Firefighters have come before the Board of Fire Commissioners to request a (1) year extention on obtaining their EMT certifications as per their collective bargaining agreement with Local 1693 and the City of Holyoke.</p> <p>#6 Executive Session – if necessary</p> <p>#7 Adjourn Meeting</p>			
<p>Motions: Commissioner Mettey entertained a motion to accept the minutes from October 19, 2023 and November 6, 2023, Commissioner Trask made the motion and was 2<sup>nd</sup> 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 2<sup>nd</sup> by Commissioner Mettey; motion carried.</p> <p>Commissioner Mettey entertained a motion to extend (1) year on EMT certifications for FF’s Nelson Cabral, Jose Rivera, and Alexander Rodriguez; Commissioner Trask made the motion and was 2<sup>nd</sup> by Commissioner Mettey, motion carried.</p> <p>Commissioner Mettey entertained a motion to adjourn, Commissioner Trask made the motion and was 2<sup>nd</sup> by Commissioner Mettey; motion carried. Meeting adjourned at 5:13 p.m.</p>			

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