

Board of Fire Commission Meeting Minutes		Date: January 10, 2024 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	
Facilitator:	Chief Kadlewicz		
Attendees:	George Mettey, Jeffrey Trask, Nelson Lopez		
Absent:			
Staff in Attendance:	Chief John Kadlewicz and Dale Glenn		
Also: City Attorney Kathleen Degnan, Attorney Terrence Coles, Andrew Barsalou, 1 st Deputy Fire Chief Mark Fortin, Personnel Director Kelly Curran, Edwin Rodriguez, William Alicea, Kevin McDonnell, Erryberto Izquierdo, Francisco Rivera			
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 December 18, 2023</p> <p>Moved out of order on agenda to go into Executive Session for a hearing to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual.</p>			
<p>Motions: Commissioner Mettey entertained a motion to accept the minutes from December 18, 2023, Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried</p> <p>The Board of Fire Commissioners asked Mr. Andrew Barsalou if he would prefer the hearing in Open or Executive Session. Mr. Barsalou chose Executive Session.</p> <p>Commissioner Mettey entertained a motion to go out of order on the agenda and move into Executive Session to hold a hearing to discuss the reputation, character, physical condition or mental health, rather than professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Commissioner Trask made the motion and 2nd by Commissioner Lopez; motion carried.</p> <p>Moved into Executive Session at 5:10 p.m.</p>			

D <i>Open Meeting</i>	Chairman Mettey	Time: 7:05 p.m.
<p>Attending: George Mettey, Jeffrey Trask, Nelson Lopez</p>		
<p>Also Mark Fortin, Erryberto Izquierdo Facilitator: Chief Kadlewicz Note taker: D. Glenn</p>		
<p>#3 on the agenda – Fire Chief’s Report:</p> <ul style="list-style-type: none"> • Injured on Duty/Light Duty/Administrative Duty/Administrative Leave • Overtime Expenditures <p>#4 Old Business - Station progress on 3 and 6 updated by 1st DC Fortin. Suggestions by the Board of Fire Commissioners to potentially have a new Station 3 built. Wait for the study to come back with for a recommendation. DPW will have to budget for issues facing all the fire stations. Station 6 does have a vendor to put in the boiler its Belanger.</p> <p>#5 New Business – obtain a open competitive firefighter list for (5) five candidates and promotional list for (1) one lieutenant</p> <p>Reorganization of board members:</p> <p>Commissioner Trask – Chairman Commissioner Lopez - Vice Chairman Commissioner Mettey - Commissioner</p>		
<p>Motions:</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 obtain a firefighter candidate list for (5) five candidates. Commissioner Trask made the motion and was 2nd Commissioner Lopez; motion carried.</p> <p>Commissioner Mettey entertained a motion to obtain a promotional Lieutenant list for (1) one candidate. Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried.</p> <p>Commissioner Mettey entertained a motion to adjourn. Commissioner Trask made the motion and was 2nd by Commissioner Lopez; motion carried. Meeting adjourned at 7:24p.m.</p>		