
Board of Fire and Police Commissioners

January 11, 2017 Minutes

Present: Ken Brown
Steve Malinsky
David Manigold
Commissioner Tom Ganiere
Deputy Fire Chief Andy Borkowski
Captain Dave Gualandri
Chief Steve Haywood
Captain Mike Kessinger
Deputy Chief Andrew Borkowski
Kim Czyz
Chuck Stanley

New Commissioner Steve Malinsky took the oath of office, administered by City Clerk Shelly Munks.

David Manigold called the meeting to order at 12:05 p.m.

Moved by Ken Brown, second by David Manigold that the minutes of the December 14, 2016 meeting be approved with one correction (correct score of Kellie Kenser on first eligibility register to 82.19). All ayes. Motion passed.

Public Comment

None.

With a new member on the Board, Chairman David Manigold asked that everyone present introduce themselves.

Correspondence

None.

New Business

The Board decided to alter the meeting time to 11:00 a.m. (instead of 12:00 noon), remaining on the second Wednesday of each month.

Old Business

Chairman Manigold requested an update on any pending litigation matters. There remains one pending litigation, however it is believed that an agreement is imminent and further litigation will be avoided.

Moved by Ken Brown, second by Steve Malinsky to adjourn the meeting at 12:35 p.m.

Respectfully submitted,

Kim Czyz
Recording Secretary

| <u>Eligibility Register</u> | <u>Expiration Date</u> |
|-----------------------------|------------------------|
| Patrol Officer | December 14, 2018 |
| Police Sergeant | October 14, 2018 |
| Police Captain | October 14, 2018 |
| Police Corporal | October 14, 2018 |
| Firefighter | November 21, 2018 |
| Fire Lieutenant | September 9, 2018 |
| Fire Captain | September 9, 2018 |

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