
Board of Fire and Police Commissioners
July 12, 2017 Special Meeting Minutes

Present: Ken Brown
David Manigold
Steve Malinsky
Commissioner Tom Ganiere
Chief Steve Haywood
Chief Brent Roalson
Deputy Chief Andy Borkowski
Kim Czyz

David Manigold called the meeting to order at 11:00 a.m.

Moved by Ken Brown, second by Steve Malinsky that the minutes of the June 16, 2017 meeting be approved as written. All ayes. Motion passed.

Public Comment

None.

Correspondence

None.

New Business

None.

Old Business

None.

Moved by Ken Brown, second by Steve Malinsky to recess into executive session at 11:05 a.m.

David Manigold: Aye

Ken Brown: Aye

Steven Malinsky: Aye

Motion passed.

Moved by Ken Brown, second by Steve Malinsky to adjourn the meeting at 11:45 a.m.

**CITY OF OTTAWA
BOARD OF FIRE AND POLICE COMMISSIONERS**

**DAVID MANIGOLD, M.D., CHAIRMAN
KENNETH D. BROWN, SECRETARY
STEVEN MALINSKY, COMMISSIONER**

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 |

FPC-minutes-7-12-2017