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**Board of Fire and Police Commissioners**  
August 8, 2018 Meeting Minutes

Present: David Manigold  
Ken Brown  
Steve Malinsky  
Commissioner Tom Ganiere  
Chief Andy Borkowski  
Deputy Chief Tim Geiger

David Manigold called the meeting to order at 11:04 p.m.

**Public Comment**

None.

Moved by Ken Brown, second by Steve Malinsky to approve the minutes of the July 11, 2018, July 24, 2018 Special meeting and the August 3, 2018 special meeting, with the revisions shown below:

Discussion:

1. Chapter IV, Section I of the current Rules and Regulations, and Article XIX, Section 19.3 of the current Firefighter collective bargaining agreement require that "All examinations for promotion shall be competitive among such members of the next lower rank as desire to submit themselves to examination."
2. ~~He~~ His rank at the beginning of the promotional examination process is a Firefighter, not Lieutenant.
3. Pursuant to the current Rules and Regulations Chapter IV, Section I, and Article XIX, Section 19.4 of the current Firefighter collective bargaining agreement "The order of testing shall be as follows: (1) Professional Achievement, (2) Seniority, (3) Merit and Efficiency, (4) Oral Interview, and (5) Written Examination."
4. He has ~~no~~ experience at the lower rank
5. It is not possible to evaluate his performance as a lieutenant for this promotional examination process.
6. He would have no professional points to submit to the Board at the oral interview at the rank of lieutenant.

All ayes. Motioned passed.

The Board approved the fire promotion score compilation with the scores provide by Chief Borkowski for the merit and efficiency, professional achievement and seniority, and the scores from the oral interviews conducted on August 4, 2018. A copy of the score compilation will be mailed to each participant, and Chief Borkowski will post the scores at the Fire Station.

**Correspondence**

Chief Borkowski provided email information he received regarding a testing service.

**Old Business**

None

**New Business**

None

Moved by Steve Malinsky, second by Ken Brown, to adjourn the meeting at 11:37 a.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	January 25, 2020
Fire Lieutenant	September 9, 2018
Fire Captain	September 9, 2018