

MINUTES
SPECIAL BOARD OF FIRE AND POLICE COMMISSIONERS
MEETING OF MARCH 16, 2021

The Commission meeting was called to order by Chairman Chiarello at 5:00PM. In attendance were Chairman Chiarello, Commissioners LaLuzerne and Quille, and Recording Secretary DeAnda. A quorum was established.

Also attending were Chief Kreis, DC Williams, and Commander Cielak

I. APPROVAL OF MINUTES

Approval of February 18, 2021 meeting minutes

Motion by Commissioner LaLuzerne, second by Commissioner Quille, to approve the minutes of the February 18, 2021 meeting. Motion carried. 3-0.

II. COMMUNICATIONS

Email from Brandon Watson withdrawing from consideration in the Lateral Entry Hire process.

III. UNFINISHED BUSINESS

Recess to Executive Session

Motion by Commissioner Quille, second, Commissioner LaLuzerne, to recess to Executive Session. Motion carried. 3-0.

The meeting recessed at 5:06PM

The meeting reconvened to Open Session at 5:10PM.

Consideration of Final Offer of Employment

Motion by Commissioner LaLuzerne, second by Commissioner Quille, to extend a final offer of employment to Denis Doko for the position of Police Officer. Motion carried 3-0.

Chief Kreis called Denis Doko and a start date will be determined.

Motion by Commissioner LaLuzerne, second by Commissioner Quille, to accept Brandon Watson's withdrawal from consideration from the Lateral Entry process. Motion carried. 3-0.

IV. OTHER BUSINESS PERTAINING TO THE OPERATON OF THE COMMISSION

Psychological Services Going Forward

To be discussed at a future meeting.

Testing Services

Commander Cielak gave an overview of the National Testing Network (NTN) ERGOmetrics testing services for the Commissioner's consideration.

Changes to Rules and Regulations

Chief Kreis discussed changes to the current Rules and Regulations. He will discuss further with Attorney Ferolo and bring back to the Commission at the March 31 meeting.

Minutes of Special BOFPC meeting of March 16, 2021.

The next meeting is scheduled via Zoom on March 31 at 5:00PM. Agenda topics to be discussed are the Testing Schedule for Spring Test, Changes to the Rules and Regulations, and discussion with Dr. Watkins regarding diversity and inclusions of BOFPC policies.

Adjournment/Recess

Motion by Commissioner LaLuzerne, second by Commissioner Quille, to adjourn the meeting. Motion carried. 3-0.

The meeting was adjourned at 6:15PM.

Approved this 31st day of March 2021

Respectfully submitted,
Lynn DeAnda, BOFPC Secretary