

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD JANUARY 3, 2019**

CALL TO ORDER:

On Thursday, January 3, 2019, a regular meeting of the Board of Fire and Police Commissioners was called to order at 6:00 p.m. at the Lansing Municipal Center.

ROLL CALL:

In attendance were Chairman Hartog and Commissioners Krilich, Pizzato, and Vitiritti.

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Commissioner Krilich made a motion, seconded by Commissioner Pizzato to approve the November 20, 2018 minutes. The motion carried with a unanimous voice vote.

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to approve the December 20, 2018 minutes. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

Commissioner Vitiritti presented the following bills in the amount of \$9,167 for payment:

Gary Durak - \$3,150; Conrad Polygraph - \$1,280; Conrad Polygraph - \$320; CHS Occupational Health - \$1,644; CHS Occupational Health - \$646; CHS Occupational Health - \$2,127

Commissioner Pizzato made a motion, seconded by Commissioner Krilich to approve the bills as presented. The motion carried with a unanimous voice vote.

OLD BUSINESS:

Firefighter/Paramedic Joseph LaPorta resigned effective December 1, 2018. The background check for firefighter candidate #5 who would be a replacement is not yet completed. Therefore, there will be no executive session tonight. The police department indicated that the background check would be completed early next week. There will be a special meeting held Thursday, January 10, 2019 to review this candidate's information.

NEW BUSINESS:

The 2019 regularly scheduled meetings will be on the first Thursday of each month. There will be no regular meetings scheduled for July and August. The meeting schedule will be posted.

Police Officer Dennis Murrin III and Police Officer Brianna Olin are off probation effective January 2, 2019.

ADJOURNMENT:

Commissioner Pizzato made a motion, seconded by Commissioner Vitiritti to adjourn the meeting at 6:25 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nysten
Recording Secretary