

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
SPECIAL MEETING HELD JANUARY 10, 2019**

CALL TO ORDER:

On Thursday, January 10, 2019, a special meeting of the Board of Fire and Police Commissioners was called to order at 6:05 p.m. at the Lansing Municipal Center.

ROLL CALL:

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

PURPOSE OF MEETING:

The purpose of this special meeting was to (1) review the online firefighter application process with Steve Hale of Resource Management and (2) review files and appoint a probationary firefighter/paramedic candidate.

All the information required for the firefighter applications will be emailed to Steve Hale in an editable format to incorporate into the application packet. He should have the packet ready for the Board to review at the February 7, 2019 meeting. Potential candidates will be able to download the packets through Resource Management's website. A \$35 application fee is paid when the packet is returned to them. Resource Management will review the returned packets for compliance/completeness and return a list of candidates for the April 13, 2019 written exam.

The Board convened an executive session at 6:25 p.m. to discuss personnel.

The Board reconvened open session at 6:40 p.m.

ACTION(S) ON EXECUTIVE SESSION:

Commissioner Vitiritti made a motion, seconded by Commissioner Pizzato, to appoint Wyatt A. Carrescia to the position of Probationary Firefighter/Paramedic. The motion carried with a unanimous voice vote.

ADJOURNMENT:

Commissioner Krilich made a motion, seconded by Commissioner Vitiritti to adjourn the meeting at 6:50 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nylén
Recording Secretary