

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD MARCH 7, 2019**

CALL TO ORDER:

On Thursday, March 7, 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 Vitiritti to approve the February 7, 2019 minutes. The motion carried with a unanimous voice vote.

Commissioner Krilich made a motion, seconded by Commissioner Pizzato to approve the February 7, 2019 executive session minutes and retain restriction. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

None

OLD BUSINESS:

Firefighter/Paramedic interviews will be held the week of April 22, 2019. The date(s) will be finalized at the April 4, 2019 meeting when the number of candidates picking up applications will be known.

Chairman Hartog has not yet received a response to the Board's memo to the Administration asking for clarification on Ordinance 18-033 – *Authorizing the Lansing Board of Fire and Police Commissioners to Amend the Rules and Regulations Regarding Applicants Educational Requirements.*

NEW BUSINESS:

Firefighter/Paramedic Sabastian Koziel resigned effective February 27, 2019.

Police Officer Devin Smith is off probation effective March 4, 2019.

ADJOURNMENT:

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

Submitted by: Lori Nysten
Recording Secretary