

**MINUTES OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
REGULAR MEETING HELD APRIL 4, 2019**

CALL TO ORDER:

On Thursday, April 4, 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 and Pizzato. Commissioner Vitiritti had a prior commitment and was absent.

PUBLIC FORUM:

None.

APPROVAL OF MINUTES:

Commissioner Pizzato made a motion, seconded by Commissioner Krilich to approve the March 7, 2019 minutes. The motion carried with a unanimous voice vote.

APPROVAL OF BILLS:

The following bills in the amount of \$2,544 were presented for payment:

CHS Occupational Health - \$969; Conrad Polygraph - \$320; Conrad Polygraph - \$160; Gary Durak – 3 invoices @ \$365 each for a total of \$1,095

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

OLD BUSINESS:

The firefighter written exam will be held on Saturday, April 13th. Only eight application packets were returned. The interviews will be held on Monday, April 22nd.

NEW BUSINESS:

Fire Chief Chad Kooyenga came at the beginning of the meeting to introduce himself. He spoke briefly about what his goals will be for the Fire Department. There was a discussion as to how to increase the number of applicants in the future.

Commissioner Krilich spoke about the late Officer Kenneth Novak Jr. who was killed in the line of duty on April 8, 1992. The Board held a moment of silence in honor of Officer Novak.

The Police Department had two officers resign – Officer Luis Hernandez resigned effective March 8, 2019 and Officer Erik Hanson resigned effective March 29, 2019.

Police Sergeant Aaron Barnes has turned in his notice of intent to retire effective June 16, 2019.

EXECUTIVE SESSION:

The Board convened an executive session at 7:00 p.m. to discuss personnel.

The Board reconvened open session at 8:05.

ACTIONS ON EXECUTIVE SESSION:

Commissioner Pizzato made a motion, seconded by Commissioner Krilich, to appoint Marrison M. Beauchamp to the position of Probationary Police Officer. The motion carried with a unanimous voice vote.

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Commissioner Krilich made a motion, seconded by Commissioner Pizzato, to appoint Victor A. Aviles to the position of Probationary Police Officer. The motion carried with a unanimous voice vote.

Commissioner Pizzato made a motion, seconded by Commissioner Krilich, to appoint James W. Burke to the position of Probationary Police Officer. The motion carried with a unanimous voice vote.

Police officer candidates #13, #14, #15, #16, and #18 are no longer being considered for appointment as Lansing police officers.

ADJOURNMENT:

Commissioner Krilich made a motion, seconded by Commissioner Pizzato to adjourn the meeting at 8:15 p.m. The motion carried with a unanimous voice vote.

Submitted by: Lori Nylén
Recording Secretary