CITY OF LOCKPORT BOARD OF FIRE COMMISSIONERS REGULAR MEETING – OFFICIAL RECORD

Common Council chambers

Tuesday, June 9th, 2020 – 5pm

Present: Commissioners R. Bates (via phone), K. Fogle, L. Kantor, C. Morello, and J. Schratz. Also present, Chief P. Brady, Deputy Corporation Counsel P. McGrath, City Clerk P. Oates

On a motion by Comm. Fogle, seconded by Comm. Morello, Comm. Schratz called the meeting to order at 5:04pm

- I. Reports Received
- Motion by Comm. Fogle, seconded by Comm. Morello for reports received. Ayes 5
- II. Reports Accepted
 - Motion by Comm. Schratz, seconded by Comm. Fogle for reports accepted. Ayes 5
- III. Approval of Minutes
 - Motion by Comm. Morello, seconded by Comm. Fogle to accept the minutes of the regular meeting of May 12, 2020. Ayes 5
- IV. Review the Chief's Agenda
 - Consideration of probationary firefighter Licata for permanent status. Letter of recommendation to that effect from Assistant Chief Prica. Motion by Comm. Morello to promote firefighter Paul Licata from probationary to permanent status, seconded by Comm. Fogle. Ayes 5

- V. Executive Session
 - Motion at 5:10pm to enter into executive session for personnel matters by Comm. Kantor, seconded by Comm. Schratz. Ayes 5
- VI. End of Executive Session
 - Motion at 6:03pm to exit executive session by Comm. Morello, seconded by Comm. Fogle. Ayes: 5
 - Motion by Comm. Morello to offer lateral transfer candidates Robert Urtel and Sergio DiCenso firefighter positions at LFD. Start dates TBD pending notification of their current employers. Ayes 5
- VII. Executive Session
 - Motion at 6:05pm to enter into executive session for personnel matters by Comm. Kantor, seconded by Comm. Morello. Ayes 5
- VIII. End of Executive Session
 - Motion at 6:27pm to exit executive session by Comm. Morello, seconded by Comm. Bates. Ayes 5
 - Motion by Comm. Schratz to promote Lt. Jon Fredrickson to a permanent position of Captain and to promote Lt. Timothy Loucks to a temporary position as Captain, seconded by Comm. Kantor. Ayes 5
- IX. Executive Session
 - Motion at 6:30pm by Comm. Morello to enter into executive session for personnel matters, seconded by Comm. Fogle. Ayes 5
- X. End of Executive Session
 - Motion at 6:59pm by Comm. Schratz to exit executive session, seconded by Comm. Kantor. Ayes 5
 - Motion by Comm. Morello to promote firefighter Adam Turton to a permanent position of Lieutenant and to promote firefighter Timothy Lundquist to a temporary Lieutenant's position. Ayes 5
- XI. At 7:03pm Comm. Schratz moved that the Board be adjourned until Tuesday, July 14, 2020 at 5pm for a regular meeting. Seconded by Comm. Fogle. Ayes 5

Respectfully, Paul K. Oates City Clerk

CC: Fire Board, Chief Brady, Mayor Roman, Common Council, and Corporation Counsel