

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

M-24

Tuesday, November 9th, 2021 – 5:30pm

Present: Commissioners Bates, Kantor, Michel, Morello, Schratz. Also present: Chief Brady, Asst. Chiefs Quagliano, Haley and Prica, DCC McGrath, US&J reporter Ben Joe, City Clerk Oates

Comm. Morello called the meeting to order at 5:30pm

- I. Reports Received**
 - **Motion by Comm. Bates, seconded by Comm. Schratz for reports received. Ayes 4**
- II. Reports Accepted**
 - **Motion by Comm. Bates, seconded by Comm. Morello for reports accepted. Ayes 4**
- III. Approval of Minutes**
 - **Motion by Comm. Michel, seconded by Comm. Schratz to accept the minutes of the regular meeting of October 12th, 2021. Ayes 4**

- IV. Review the Chief's Agenda**
 - **Paramedic classes: There are presently six LFD personnel attending classes and all are doing well.**
 - **Probationary firefighters: One probationary firefighter will need a vote for permanent status at the December meeting. Two graduated from the academy in October, where probationary firefighter Daigler received the professionalism award from his peers.**
 - **Civil Service Exams: No date has been set for the MTO test. Test for Chiefs and Assistant Chiefs is December 11th, with a deadline of November 10th to sign up for each one.**
 - **LFD memorial sign in place for the late Capt. Donald Hofert**

V. Executive Session

- Motion at 5:38pm by Comm. Bates to enter into executive session to discuss personnel-promotions, hiring; seconded by Comm. Schratz. Ayes 4
- Comm. Kantor arrived at 5:40pm during executive session

VI. End of Executive Session

- Motion at 6:44pm by Comm. Kantor, to exit executive session, seconded by Comm. Schratz. Ayes 5

-Motion by Comm. Morello, seconded by Comm. Bates, to promote Lt. Joshua Wolck and Lt. Timothy Lundquist to a permanent appointment as Captain. Ayes 5

-Motion by Comm. Schratz, seconded by Comm. Bates, to promote Lt. Adam Turton to a provisional appointment as Captain, effective December 1, 2021. Ayes 5

-Motion by Comm. Schratz, seconded by Comm. Kantor, to appoint Asst. Chief Quagliano to a temporary special assignment to Chief Brady, effective December 1, 2021. Ayes 5

-Motion by Comm. Bates, seconded by Comm. Kantor, to promote Capt. Jim Scapelliti to a provisional appointment to Asst. Chief, effective December 1, 2021. Ayes 5

-Motion by Comm. Bates, seconded by Comm. Schratz, to recommend that the Common Council hire a grant writer to pursue an AFG grant. Ayes 5

VII. At 6:49pm Comm. Schratz moved that the Board be adjourned, seconded by Comm. Bates. Ayes 5

The next regular meeting of the Fire Board will be held on Tuesday, December 14th, 2021 at 5:30pm.

Respectfully,

Paul K. Oates

City Clerk

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