

CITY OF EAST CHICAGO BOARD OF PUBLIC SAFETY
BOARD OF DIRECTORS

BOARD MEMBERS

Milton Reed, President
Richard Trembczynski, Vice-President
Thomas Davis, Member

Special Meeting Minutes
Friday, January 17, 2020, at 11:30 a.m.

Call to Order: 11:30 a.m.

Pledge of Allegiance

Roll Call: Present: Milton Reed
Richard Trembczynski
Thomas Davis

MR. REED: We only have one item on the agenda. We'll turn it over to our Fire Chief, Mr. Anthony Serna.

CHIEF SERNA: Good morning, Board members. Thank you for taking the time out of your day for this special meeting.

I would just request that you approve the applications of the nine applicants, sign them, date them; so that way I can take them down to Indianapolis. And then we would wait for Indiana State approval of that. Upon approval from Indianapolis, I will come before you, at a regular Board meeting, and ask you to approve the hiring of the new applicants.

So, right now I am asking if you would please sign the certifications by point of authority for these applicants.

MR. REED: Okay. Is there a motion to accept the recommendation of Fire Chief to sign the applications to be sent down to Indianapolis for approval.

MR. DAVIS: So moved.

MR. TREMBCZYNSKI: Second.

COMMENTS/QUESTIONS: None

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1 Roll Call: "All in Favor": All Abstain: None
2 Opposed: None Motion carries.

3 MR. REED: We thank you and we can sign
4 that immediately.

5 Since there is no other business
6 before us, I'll entertain a motion to adjourn.

7 MR. DAVIS: I so move.

8 MR. TREMBICZYNSKI: Second.

9 MR. REED: Moved and properly second.
10 Any questions?

11 Roll Call: "All in Favor": All Abstain: None
12 Opposed: None Motion carries.

13 MR. REED: Meeting is adjourned. Thank
14 you.

15 *** Meeting Adjourned ***
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2 Approval of the Special Meeting Minutes
3 Approved and Signed, Friday, January 16, 2020.
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6 Milton Reed, President
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9 Richard Trembczynski, Vice President
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11 _____
12 Thomas Davis, Member
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15 Olga Cosme, Secretary
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C E R T I F I C A T E

I, Peggy S. LaLonde, a competent and duly qualified court reporter, do hereby certify that I did report in machine shorthand the foregoing proceedings and that my shorthand notes so taken at said time and place were thereafter reduced to typewriting under my personal direction.

I further certify that the foregoing typewritten transcript constitutes minutes of the said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Munster, Indiana, this 20th day of January, 2020.

Peggy S. LaLonde



Peggy S. LaLonde, CSR, RPR