

St. Paul Boulevard Fire District
Minutes of the Special Meeting of the Board of Fire Commissioners
Cooper Road Firehouse, 433 Cooper Road
August 02, 2021

The Special Meeting was called to order at 5:00 PM by Chairperson Turner.

Attendance: Chairperson Turner, Commissioner Haas, Commissioner Pat Cooke, Commissioner Skelton, Commissioner Shafer, Business Manager Igor Zubrzycki, District Administrator Riley, Chief Line, Assistant Chief Semmler, Captain Gartland and Warth.

Excused: Treasurer Sienkiewicz

Public Appearances: None

Pledge: The pledge of allegiance was led by Assistant Chief Semmler.

Executive Session: Chairman Turner moved the Board meeting to an Executive session at 5:02pm to discuss several personnel related matter. A motion was made by Commissioner Turner and 2nd by Commissioner Skelton to terminate the Executive session and was carried 5-0. The Executive session was terminated at 5:12pm.

Chairperson Turner called tonight's Special Meeting for to review and discuss Fire Lieutenant promotions according to the rules and regulation of Civil Service Laws. The certified eligibility promotional list for Fire Lieutenant is in the Board members folders for reference.

The meeting was turned over to Commissioner Shafer the chair of the selection committee. Captain Gartland review with the Board the methodology and rating system used to conduct interviews.

At this time, Commissioner Shafer reported the results and following recommendations for appointment of the new career Fire Lieutenant promotion: Edmond Kaspar, Dylan Mackaravitz, Tyler McMahon, and Michael Recino.

A motion by Commissioner Shafer and 2nd by Commissioner Cooke to promote by appointment Firefighters Edmond Kaspar, Dylan Mackaravitz, Tyler McMahon, and Michael Recino. to Fire Lieutenant was carried 5-0.

Their start date will be August 02,2021.

Adjournment:

There being no further business, the Special Meeting of August 02, 2021, was moved for adjournment by Commissioner Haas and 2nd by Commissioner Cooke at 5:25pm. Approved 4-0.

Respectfully submitted,

Edward J. Riley
District Administrator/Secretary