

1 CITY OF EAST CHICAGO
2 BOARD OF PUBLIC SAFETY

3 BOARD MEMBERS

4 Milton Reed, President
5 Richard Trembczynski, Vice President
6 Thomas Davis, Member

7 Regular Meeting Minutes
8 Wednesday, September 11, 2019 @ 5:30 p.m.
9 Reported for Fissinger & Associates
10 By: Lisa Pena

11 Call to Order: 5:25 p.m.

12 Pledge of Allegiance:

13 MR. REED: I want to also publicly acknowledge this
14 significant day in the history of our Country being September
15 11 and honor all of the people that perished in the tragedy
16 that happened many years ago.

17 So if we can just bow our heads for a few seconds
18 of silence. Amen.

19 Roll Call: Present: Milton Reed, Richard Trembczynski,
20 Thomas Davis.

21 Approval of Minutes: Regular Meeting August 28, 2019.
22 Motion to approve August 28, 2019 Regular Meeting Minutes
23 made by Richard Trembczynski. Second by Thomas Davis.

24 Questions/Comments: None.

25 Roll Call: "All in Favor": All Abstain: None.

Opposed: None Motion Carries.

Correspondence: None.

New Business:

MR. REED: Now we will have our Report from our Fire
Department.

CHIEF SERNA: Good evening, Board Members. Anthony
Serna, Fire Chief. Before you have our Monthly Reports

1 for August of 2019, our Fire Prevention Bureau Report,
2 Training Report, Absentee Report and Equipment Report.

3 MR. REED: Is there a motion to accept the Reports from
4 the Fire Department?
5 Motion to approve August 2019 Fire Department Reports made by
6 Thomas Davis. Second by Richard Trembczynski.

7 Questions/Comments: None.

8 Roll Call: "All in Favor": All Abstain: None.
9 Opposed: None Motion Carries.

10 MR. REED: Thank you for coming out.

11 CHIEF SERNA: Thank you, Board Members.

12 MR. REED: Now we have in front of us Resolution
13 2019-12, 3727 Guthrie and Release of Lien.

14 Motion to approve Resolution 2019-12 and Release of Lien made
15 by Richard Trembczynski. Second by Thomas Davis.

16 Questions/Comments: None.

17 Roll Call: "All in Favor": All Abstain: None.
18 Opposed: None Motion Carries.

19 MR. REED: We also have Resolution 2019-13, 3733 Guthrie
20 and Release of Lien.

21 Motion to approve Resolution 2019-13 and Release of Lien made
22 by Thomas Davis. Second by Richard Trembczynski.

23 Questions/Comments: None.

24 Roll Call: "All in Favor": All Abstain: None.
25 Opposed: None Motion Carries.

Old Business:

MR. REED: As a matter of Old Business concerning the
Appeal that was made to the Board we will entertain a
recommendation for Petitioner A to be retested within five
working days concerning her employment status.

1 Motion to approve Recommendation for Petitioner A to be
 Retested Within Five Working Days Concerning Employment
 2 Status made by Richard Trembczynski. Second by Thomas Davis.
 3 Questions/Comments: None.
 4 Roll Call: "All in Favor": All Abstain: None.
 Opposed: None Motion Carries.

5
 MR. REED: Another item for Old Business. We will
 6 entertain a motion for Petitioner B to be retested with a
 drug screen within five working days of today.

7
 Motion to approve Recommendation for Petitioner B to be
 8 Retested With a Drug Screen Within Five Working Days made by
 Thomas Davis. Second by Richard Trembczynski.

9
 Questions/Comments: None.

10
 Roll Call: "All in Favor": All Abstain: None.

11
 Opposed: None Motion Carries.

12
 Other/Audience Participation: None.

13 * Next Regular Meeting Date: Wednesday, September
 25, 2019 @ 5:30 p.m.

14
 Motion to adjourn made by Richard Trembczynski. Second by
 15 Thomas Davis.

16
 Questions/Comments: None.

17
 Roll Call: "All in Favor": All Abstain: None.

18
 Opposed: None Motion Carries.

* Meeting ended at 5:31 p.m.

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Approval of the Meeting Minutes of
Wednesday, September 11, 2019

Approved and Signed _____

Milton Reed, President

Richard Trembczynski, Vice President

Thomas Davis, Member

Olga Cosme, Board Secretary

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C E R T I F I C A T E

I, Lisa Pena, 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 said proceedings taken at said time and place, so ordered to be transcribed.

Dated at Portage, Indiana, this 23rd day of September, 2019.

Lisa Pena
Notary Public Porter County
Certified Shorthand Reporter
License Number 084-003483