1) Call to Order – Chairman Andrew Kulas called the tele-conference meeting to order at 3:04 pm.

2) Public Input – None

3) New Business – Sgt. Promotions

   a) Request a motion promoting Officer Jeffrey Lampson to the rank of Sergeant effective 5/17/20

   MOTION: To promote Officer Jeffrey Lampson to the rank of Sergeant effective 5/17/20

   Mike Hannaford Seconded by Mike Forschino

   Motion Passed 4/0

   b) Request a motion promoting Officer Harry Garcia to the rank of Sergeant effective 5/17/20

   MOTION: To promote Officer Harry Garcia to the rank of Sergeant effective 5/17/20

   Mike Hannaford Seconded by Mike Forschino

   Motion Passed 4/0

   c) Request a motion appointing Sergeant Jeffrey Lampson to the position of Detective Sergeant effective 5/18/20

   MOTION: To appoint Sergeant Jeffrey Lampson to the position of Detective Sergeant effective 5/18/20

   Mike Hannaford Seconded by Mike Forschino

   Motion Passed 4/0

4) Commissioner Comments – Chairman Kulas thanked everyone for dialing in today and wished everyone well. He instructed everyone to watch their calendars for our next monthly meeting which will be on ZOOM.

   Commissioner Hannaford stated he has the utmost confidence in the Chief, Captain and Chairman Kulas and thinks they know and should do what is best for the Department. He
did not feel it was necessary at this time to have meetings except for important timely issues. Commissioner Forschino reiterated that statement.

Chief Osanitsch commented that the attitude and moral of the Department is fantastic. Under the COVID circumstances, he couldn’t ask for more. He added that both Officers promoted to Sergeants were both Sergeants in past Departments they worked. We will next be filling two open patrol positions created by the above promotions.

5) Adjournment -

MOTION: To adjourn at 3:16 pm.
Mike Forschino Seconded by Mike Hannaford
Motion Passed 5/0

Respectfully Submitted,

Sharon Pfaffenbichler
Recording Secretary