

MINUTES OF SPECIAL
MEETING
BOARD OF FIRE AND POLICE COMMISSION
CITY OF COUNTRYSIDE
March 15, 2022

I. Call to Order

Chairman Pisone called the meeting to order at 6:00 p.m.

II. Roll Call

Commissioner Carter called the Roll of those physically present as follows:

Present: Chairman Pisone, Commissioner Carter, Commissioner White

Absent: None

Also Present: HR/Executive Assistant Sue Dignin, Police Chief Joe Ford, and
Commander Paul Klimek

III. Comments from the Public

None.

**IV. Recess to Executive Session for the Purpose of Discussing Personnel under
Section 2(c)(1) of the Open Meetings Act**

Motion was made by Commissioner Carter and seconded by Commissioner White to discuss Personnel pursuant to Section 2(c)(1) of the Open Meetings Act. Motion carried to recess to Executive Session at 6:01 p.m.

V. Reconvene to Regular Session

Open meeting reconvened at 7:50 p.m. with Chairman Pisone, Commissioner Carter, Commissioner White, and HR/Executive Assistant Sue Dignin present.

Chairman Pisone made a motion to proceed with candidate Ian Dziallo from the Lateral Patrol Officer List and seconded by Commissioner Carter. Motion carried unanimously.

VI. Adjournment

There being no further business to discuss, Commissioner Carter made a motion to adjourn, seconded by Commissioner White. Motion carried unanimously.

The Board's next meeting is scheduled on June 14, 2022.

Chairman Pisone declared the meeting adjourned at 7:55 p.m.

APPROVED:

Mary Louise Pisone, Chairman