

Pres. I. Thomson called the meeting to order at 12:00 p.m.

**1.0 ROLL CALL** – Present: Pres. I Thomson, Commissioners: M. Dzick, E. Leonard, S. Sannes and T. Smyczek. Staff present: Chief P. Jaskulski HCFD, Chief E. Cera HCPD, Deputy Clerk R. Pocquette and Administrator S. Kulik. (all remote access) Audience (0)

**2.0 DISCUSSION AND SCHEDULING FOR NEXT MEETING DATE AND TIME** – I. Thomson question regarding meeting date and time availability for commissioners and staff. Consensus to hold the meeting on May 19, 2020 at 5:00 p.m. Motion (Leonard, Sannes) to approve May 19, 2020 5:00 p.m. meeting. Roll Call: Ayes: Dzick, Leonard, Sannes, Symczek, Thomson. Nays: None: Motion passes.

**3.0 Adjournment** – Motion (Leonard, Sannes) to adjourn at 12:14 p.m., unanimously approved.

Prepared by: Sandra M. Kulik, Administrator