



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
SPECIAL MEETING MINUTES – JULY 26, 2013**

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 1:00 PM on July 26, 2013 by Chairman Robert Kovanda.

Chairman Kovanda requested Secretary Hrcirik take the attendance: Chairman Kovanda – Present; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present. Chief Mulhearn was also present.

1. Unfinished Business

- a. Candidate Kouba has been passed to the Chief and the department is requesting that he take the power test prior to the academy to avoid costly issues if he fails it during the academy
- b. Candidate testing process has received 154 applications with 69 confirmed and 67 fully ready for testing. The Board also received a copy of the Public Notice of the testing from Village Human Resources and verified it is posted on the Village web site.
- c. The review of the Rules and Regulations is under way.
- d. The review of the Open Meetings Act is under way.

2. New Business

- a. Special testing for potential Candidates on Military deployment.
 - i. Chairman Kovanda discussed the situation with Fred Raffelson of I/O Solutions. They can handle testing when candidate returns.
 - ii. Chairman Kovanda discussed this issue with the Board's attorney and she left it up to our digression, telling us to document what we do and each exception we make.
 - iii. Candidate can take Power Test upon return and we would hold integrating the candidate into the list until he or she passes the POWER Test.
 - iv. Chairman Kovanda will also discuss the deployed soldier situation with John Broyer from the Commissioner's Association.
 - v. Board discussed the possibility of having the attorney attend meetings about every quarter to provide guidance and updates.

- vi. The board received guidance regarding the Open Meetings Act from our attorney.
- vii. The board will schedule a Special Meeting for the September 14, 2013 testing.
- viii. The board will conduct a thorough review of the Rules and Regulations to address any open issues.

3. Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was 3 to 0 to adjourn at 2:34 PM .

Joseph J. Hrcirik, Secretary