



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – JUNE 18, 2013**

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM on June 18, 2013 by Secretary Joseph Hrcirik. Secretary Hrcirik took the attendance: Chairman Kovanda –Approved Absence; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present. In the absence of Chairman Kovanda, Secretary Hrcirik will act as chair for the meeting

1. Approval of Minutes

- a. Secretary Hrcirik made a motion to approve the May 21, 2013 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 2; Nay – 0, Absent 1, motion carries and the 5/21/13/ minutes are approved as written.
- b. Secretary Hrcirik made a motion to approve the June 4, 2013 special meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 2; Nay – 0, Absent 1, motion carries and the 6/04/13 minutes are approved as written.

2. Correspondence

None

3. Chief's Forum

None, Chief at the Village Staff Meeting

4. Unfinished Business

- a. The commission received a reply from I/O Solutions via email to the questions and items needing attention on the Patrol Officer Candidate List test application package.
- b. Secretary Hrcirik will follow up with Cathy Casey regarding the Public Notice and posting the information regarding the Patrol Officer Candidate List test on the Village Web Site

5. New Business

Member Musial asked if the commission members are indemnified by the Village.
Need to follow up on this question

Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrcirik seconded the motion. The vote was 2/0 to adjourn at 3:00 PM.

Joseph J. Hrcirik, Secretary