



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnecirik, Secretary - Vincent Musial, Commissioner

June 30, 2014 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Kovanda called the June 30, 2014 Special Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrnecirik - Present; Member Musial - Present.
Also Present Ifran Bhanji, I/O Solutions Consultant; Chief Mulhearn, DC Gunther.

3. ONGOING BUSINESS

- **Sergeant's Testing**
 - The board and Police Department senior staff met with I/O Solutions, the selected testing firm to discuss the written test and assessment center with the consultant.
 - The Board and the consultant set the tentative schedule for the process.
 - Chief Mulhearn was instructed to have the department performance points completed and submitted to the Board the day before the written test.
 - Member Musial made a motion to set the minimum passing score for the written sergeant's exam at 70% and Secretary Hrnecirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3, Nay - 0, motion carries and the passing score will be set at 70%.
- **Hiring of Probationary Patrol Officer Candidate**
 - The board and Chief discussed the medical forms needed for SLEA and the Power test so that future candidates would be provide with all the forms to present to the Board's contracted medical testing facility when a candidate is made a conditional offer of employment.
 - The Board reviewed the Medical Examination and psychological evaluation results. Chairman Kovanda made the motion to hire candidate Zachary Lattmann as a probationary patrol officer. Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0, motion carries to hire the candidate.

4. ADJOURNMENT



Board of Fire and Police Commissioners
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There being no further business before the board at this time, Member Musial made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was Aye - 3; Nay - 0. The meeting is adjourned at 4:50 PM.

Approved by Board Vote July 15, 2014

Joseph J. Hrncirik, Secretary, WBFPC