



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

December 16, 2014 - Regular Meeting Minutes

1. CALL TO ORDER

The December 16, 2014 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 9:40 AM by Chairman Robert Kovanda. The start of the meeting was delayed due to technical issues with video recording equipment.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Member Musial - Present; a quorum was present.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the October 28, 2014 Special Meeting Minutes and Member Musial Seconded the Motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- b. Chairman Kovanda made a motion to approve the October 29, 2014 Special Meeting Minutes and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- c. Chairman Kovanda made a motion to approve the November 18, 2014 Regular Meeting Minutes and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- d. Chairman Kovanda made a motion to approve the December 4, 2014 Special Meeting Minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- e. Chairman Kovanda made a motion to approve the December 9, 2014 Special Meeting Minutes and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.

4. CORRESPONDENCE

None Received.

5. CHIEF'S FORUM

The chief informed the board that the current ongoing background was waiting for two



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callbacks from references.

6. ONGOING BUSINESS

- a. Board interviews the second set of interviews of Sergeant candidates.
- b. At 12:05 PM Chairman Kovanda made a motion to recess for lunch and Secretary Hrncirik seconded the motion, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the board recessed at 12:05 PM.
- c. The board reconvened at 1:06 PM all commissioners were present.
- d. The board has received the psychological evaluation for Candidate Bennett and is waiting for the results of the physical exam.
- e. Member Musial informed the board that Candidate 12B, James Kametas has accepted a position with another department.
- f. The Board completed the interviews, determined the final scores and Secretary Hrncirik will prepare the Final Sergeant's candidate list effective December 19, 2014.

7. ADJOURNMENT

There being no further business before the Board at this time, Member Musial made a motion to adjourn and Secretary Hrncirik Seconded the motion. The vote was Yes - 3; No - 0; motion carries and the meeting adjourns at 4:20 PM.

Approved as written 1/20/2015

Joseph J. Hrncirik,
Joseph J. Hrncirik, Secretary