



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

Rescheduled REGULAR MEETING AGENDA
WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
August 19, 2015
2:00 PM Second Floor Police Department Conference Room

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- a. July 21, 2015 Regular Meeting Minutes

4. CORRESPONDENCE

- a. Review of all correspondence the commission received since the last meeting not related to a specific agenda item.

5. CHIEF'S FORUM

- a. The opportunity for the Chiefs of Departments or their designated representative to update the Board of Fire and Police Commissioners on the department status or issues.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer candidates to fill outstanding vacancies
- b. 2015 Candidate Testing
- c. Review of Rules and Regulations

7. NEW BUSINESS

- a. Approval of payment of outstanding invoices received since the last meeting
 - i. Conrad Polygraph Invoice 1743 dated 8/02/2015 in the amount of \$640.00 for 4 polygraph exams.
- b. Approval of 2016 Meeting schedule

8. ADJOURNMENT

Note: The Board of Fire and Police Commissioners may enter executive session for the discussion of personnel and legal matters as needed, however all board votes are conducted in open session.