Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503
630-981-6308 - westmont.illinois.gov

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

August 19, 2015 Meeting Minutes

1. CALL TO ORDER
The rescheduled regular meeting of the Westmont Board of Fire and Police Commissioners was called to order on August 19, 2015 at 2:00 PM by Chairman Robert Kovanda.

2. ROLL CALL
Chairman Kovanda - Present, Secretary Hrncirik - Present, Member Musial - Present; a quorum was present. Also Present were Chief Mulhearn, Detectives Borgardt, Bukovic and Padilla. The attendance sign-in sheet was completed.

3. APPROVAL OF MINUTES
Chairman Kovanda made a motion to approve the July 21, 2015 regular meeting minutes and Secretary Hrncirik seconded the motion and, 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
    a. The board received an email letter stating that Probationary Patrol Officer Bennett was released from the FTO phase of his probation.

5. CHIEF'S FORUM
    a. Chief notified commissioners that Probationary Patrol Officer Sage will be sworn in at the August 20, 2015 Village Board meeting
    b. Probationary Patrol Officer Candidate Thomas is doing acceptable at the Illinois State Police Academy.

6. ONGOING BUSINESS
    a. Hiring of Probationary patrol officer candidates
        i. The background investigations for candidates #68, #76 and #78 are proceeding on schedule at this time.
        ii. Commission needs to investigate alternate professionals for the psychological evaluations - Member Musial will check out alternatives.
    b. Candidate Testing
        i. Take down dummy is no longer serviceable for the Physical Agility Test and an alternate will need to be found and documented as an acceptable substitute with IOS.

ii. To date we have 170 applications and will need to split testing between the written and PAT tests.
iii. Due to other events scheduled for September 19, 2015 there are only a few members of the CPA Alumni Association available to assist with the testing. We will either need to find other volunteers to help or pay for extra staff from IOS.

c. Review of Rules and Regulations - no action taken.

7. NEW BUSINESS
   a. Approval of invoices received since last meeting
      i. Secretary Hrncirik made a motion to approve the Invoice 1743 dated 8/2/2015 in the amount of $640.00 for four polygraph examinations and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3. No - 0; motion carries to approve the payment of the invoice.
      ii. Secretary Hrncirik made a motion to approve the Edward Hospital invoice for Tyler Sage's Physical Exam dated 8/7/2015 in the amount of $914.50 and Chairman Kovanda seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3. No - 0; motion carries to approve the payment of the invoice.
      iii. Approval of 2016 meeting schedule - the board agreed that the 2016 regular meetings will be held on the third Tuesday of each month at 2:00 PM.

8. ADJOURNMENT
   There being no further business before the commission at this time, Secretary Hrncirik made a motion to adjourn and Member Musial seconded the motion. The vote was: yes - 3; No - 0; motion carries and the meeting adjourned at 3:58 PM.

Approved by Board Vote September 15, 2015

Joseph J. Hrncirik
Joseph J. Hrncirik, Secretary