WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
SPECIAL MEETING MINUTES – AUGUST 25, 2012

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 9:00 AM on August 25, 2012 by Chairman Robert Kovanda.
Chairman Kovanda requested Secretary Hrncirik take the attendance: Chairman Kovanda – Present; Secretary Hrncirik – Present and Member Musial – Present. A quorum was present.

Unfinished Business

1. Interviews of candidates #7, 10a, 13, and 14b. Candidate #14a declined and interview and asked to be removed from further consideration.
   a. Chairman Kovanda made a motion to move Candidate 10a forward to the polygraph exam and Member Musial seconded the motion. There being no further discussion on the motion, the vote was taken: Aye = 3, Nay = 0 the motion carries and the candidate is moved forward to the polygraph exam.
   b. Chairman Kovanda made a motion to move Candidate 13 forward to the polygraph exam and Member Musial seconded the motion. There being no further discussion on the motion, the vote was taken: Aye = 0, Nay = 3 the motion fails and the candidate is not moved forward to the polygraph exam.
   c. Chairman Kovanda made a motion to move Candidate 14b forward to the polygraph exam and Secretary Hrncirik seconded the motion. There is a brief discussion regarding discrepancies noted by Member Musial on the application. There being no further discussion on the motion, the vote was taken: Aye = 2, Nay = 1 the motion carries and the candidate is moved forward to the polygraph exam.
   d. Chairman Kovanda made a motion to move Candidate 7 forward to the polygraph exam and Member Musial seconded the motion. There being no further discussion on the motion, the vote was taken: Aye = 3, Nay = 0 the motion carries and the candidate is moved forward to the polygraph exam.

   Member Musial will notify the successful candidates by phone and Secretary Hrncirik will notify them via email. All candidates are required to make an appointment not later than August 31, 2012 and complete the polygraph by close of business on September 11, 2012. The unsuccessful candidate will be notified by certified letter.

2. The board discussed the issue regarding the verification and authenticity of documents collected by I/O Solutions as part of the testing process. Issue includes appropriate birth records, transcripts, certificates, etc. Issue will be addressed with our vendor prior to the next testing cycle.

Adjournment

There being no further business before the board at this time, Chairman Kovanda made the motion to adjourn and Secretary Hrncirik seconded the motion. The vote was 3/0 to adjourn at 3.25PM.

Joseph J. Hrncirik
Joseph J. Hrncirik, Secretary