



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
SPECIAL MEETING MINUTES – AUGUST 2, 2013**

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 1:00 PM on August 2, 2013 by Chairman Robert Kovanda.

Chairman Kovanda requested Secretary Hrcirik take the attendance: Chairman Kovanda – Present; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present. Also present were Detectives Bogart and Rainaldi

1. Unfinished Business

a. Potential Deployed Military Applicant

- i. Chairman Kovanda spoke with John Broyer and he is adamant that no exceptions should be made while our designated attorney, Barbara Gosselar, expressed the opinion that there is no legal requirement to make an exception, but she personally supports making an accommodation for military personnel who are deployed overseas.
- ii. Chairman Kovanda made a motion to grand a specific exception to the potential candidate who is currently deployed with the US Military in Afghanistan to take the written test and Power Test upon his return from overseas. Member Musial seconded the motion and, there being no additional discussion, a vote was taken: Aye – 1, Nay – 2, motion fails. Chairman Kovanda will draft an email response to the candidate.
- iii. Chief Mulhearn informed the Commission that the Village Board Public Safety Committee will be addressing the issue of tattoos showing outside the uniform at their meeting of August 8, 2013 at 5:30 PM.
- iv. Candidate Kouba has reported no progress in losing weight or increasing his strength and committed to taking the POWER test by the date required by the Village.
- v. There are 189 applications as of this date with 86 confirmed and 80 fully processed.
- vi. Chairman Kovanda will work on writing up a draft of the wording for the rules and regulations regarding the power test.

2. Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was 3/0 to adjourn at 2:56 PM.

Joseph J. Hrcirik, Secretary