



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

**WESTMONT
BOARD OF FIRE AND POLICE
COMMISSIONERS**

Minutes of Special Board Meeting

Thursday, October 10, 2013

The Special Meeting of the WBFPC was brought to order at 2:00 pm by Chairman Kovanda. The roll was called and a quorum was in attendance. Present were Chairman Kovanda, Commissioner Hrnčírik, and Commissioner Musial.

Old Business

Bills to be Paid

-An invoice #C30146 dated September 23, 2013 was received from I/O Solutions for testing services rendered in the amount of \$2,275.99. Upon contact with IOS it was learned that the invoice was sent to the WBFPC in error and should be ignored. The Board shall do so.

-A motion was made by Chairman Kovanda to pay Invoice #C30104A dated September 18, 2013 in the amount of \$3,277.37 received from I/O Solutions for testing services rendered on September 18, 2013. Commissioner Musial seconded the motion. The motion passed 3 to 0. The invoice was authorized for payment.

-A motion was made by Chairman Kovanda to pay Invoice #493424 dated October 2, 2013 in the amount of \$737.50 received from Advocate Occupational for medical testing of new officer candidate. Commissioner Hrnčírik seconded the motion. The motion passed 3 to 0. The invoice was authorized for payment.

-A motion was made by Chairman Kovanda to pay Statement #54385 received from the Law Offices of Spiroff and Gosselar in the amount of \$112.00 for September legal services. Commissioner Musial seconded the motion. Motion passed 3 to 0. The invoice was authorized for payment.

-A motion was made by Chairman Kovanda to pay the 2014 annual membership dues to the Illinois Fire and Police Commissioners Association in the amount of \$375. Commissioner Hrnčírik seconded the motion. The motion passed 3 to 0. The dues bill was authorized for payment.



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

Matters pertaining to the development of a new Entry level Eligibility List

It was brought to the Board's attention that Candidate #74 on the 2013 Initial Eligibility List, said Candidate submitted an Advisor Summary as proof of achieving an Associate's Degree for education points. I/O Solutions asked the Board to determine if this document is sufficient proof to be granted the points. The Board discussed this issue, and agreed that while under other circumstances an Advisor Summary might be satisfactory, because the original Application and Point Request documents specifically stipulate the submission of a school transcript for education points, and because all other candidates requesting education points had submitted transcripts as instructed, the Board was reluctant to make an exception here. A motion was made by Chairman Kovanda to accept the submission of an Advisor Summary instead of a transcript for purposes of obtaining education points. Commissioner Musial seconded the motion. The motion failed 0 to 3. The Advisor Summary will not be accepted. I/OS was informed of the Board's decision and it will be incorporated into preparation of the Final Eligibility List.

The Board expects that it will receive the Final Eligibility List 2013 from I/O Solutions during the week of October 14. Should it be received by October 15, the Board will review, approve, and post the list at that meeting. Should the list be received after October 15, a Special Meeting will be called to address the list and make preparations for personal interviews.

New Business

The Board received invitations to attend the biannual business meeting of the Illinois Fire and Police Commissioners Association on Nov 2, 2013. The Commissioners were undecided about their attendance.

The Board agreed that Chairman Kovanda should contact Attorney Gosselar to define some operational matters.

A motion was made by Commissioner Hrncirik to adjourn. Chairman Kovanda seconded the motion. The motion carried 3 to 0. Meeting adjourned at 4:37 pm.

Robert J. Kovanda

Approved by Commission vote 10/15/2013