



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

Special Meeting Minutes - November 2, 2013

1. Call to Order

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 8:00 AM on November 2, 2013 by Chairman Robert Kovanda.

2. Roll Call

Chairman Kovanda requested Secretary Hrncirik take the attendance: Chairman Kovanda – Present; Secretary Hrncirik – Present and Member Musial – Present. A quorum was present.

3. New Business

- The board conducted interviews of certified candidates #54, #87, #92 as well as candidates #1, #2 and #3. Candidate #92 was determined to be certified after the 10/15/13 meeting and added to the interview pool by Member Musial so that all certified officers were interviewed at this time.
- After discussion of the candidates interview results, Chairman Kovanda made a motion to move all 6 candidates forward to the polygraph exam and Member Musial seconded the motion. There being no additional discussion on the motion, a vote was taken: Aye = 3, Nay = 0, motion carries.

4. Adjourn

Chairman Kovanda made a motion to adjourn and Secretary Hrncirik seconded the motion. The vote was Aye = 3, Nay = 0, motion carries and the meeting adjourned at 3:15 PM.

Approved by vote 11/19/2013

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary