



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

Special Meeting Minutes - January 10, 2014

1. Call to Order

Chairman Robert Kovanda called the January 10, 2014 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

Chairman Kovanda - present; Secretary Hrncirik - present; Member Musial - present.

A quorum was present.

3. Unfinished Business

a. Hiring of one Probationary Patrol Officer.

1.) The board received both a favorable Medical report and psychological evaluation for certified candidate #87. Chairman Kovanda made a motion to hire Certified Candidate # 87 as a Probationary Patrol Officer and Member Musial seconded the motion. There being no additional discussion, the vote was taken: Aye - 3; Nay - 0, motion carries to hire Certified Candidate #87. The candidate, Chief, Village Manager and HR Director will be notified.

2.) The record should show that Candidates #1, #2, and #3 remain active candidates subject to their future availability.

3.) Board to discuss alternate resources for the psychiatric evaluation at the next meeting.

4. Adjournment

There being no additional matters before the board at this time, Member Musial made a motion to adjourn and Secretary Hrncirik seconded the motion. The vote was Aye - 3; Nay - 0, and the board adjourns at 3:35 PM.

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary

Approved by vote 1/21/2014