



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

September 9, 2014 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Robert Kovanda called the September 9, 2014 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 10:00 AM

2. ROLL CALL

Chairman Kovanda - present, Secretary Hrcirik - present, Member Musial - present, a quorum is present. Also Present were Chief Mulhearn, Deputy Chief Gunther and Deputy Chief Brenza.

3. UNFINISHED BUSINESS

- a. Sergeant's exam process development discussion regarding the makeup of the assessment center exercises and scenarios.
- b. Reviewed status of probationary candidate at SLEA.

4. NEW BUSINESS

- a. The board reviewed the medical testing process proposed by Edwards Hospital and decided to move to that service.
- b. The board will interview the next five candidates on the list on September 27, 2014 starting at 9:00 AM.

5. ADJOURNMENT

There being no further business before the board at this time, Secretary Hrcirik made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was taken: Aye - 3; Nay - 0, motion carries and the meeting adjourned at 11:15 AM.

Approved 10/21/2014 - Yes - 3; No - 0

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary