



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

October 2, 2014 - Special Meeting Minutes

1. CALL TO ORDER

The October 2, 2014 Special Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:45 PM by Chairman Robert Kovanda.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

3. ONGOING BUSINESS

- a. The candidates who successfully passed the interview have made their appointments for the polygraph exam and the unsuccessful candidate has been notified.
- b. Probationary Patrol Officer Lattmann was sworn in however he still has to successfully pass his physical to retain his position which will be conducted by Edwards Occupational Health rather than Advocate Occupational Health.
- c. The Sergeant's Written Test was administered by I/O Solutions Irfan Bhanji and monitored by the Board Members and Deputy Chief Gunther. Twelve Sergeant candidates took the test beginning at 3:00 PM. The candidates were given an opportunity to grade their tests and challenge any question.

4. NEW BUSINESS

- a. Payment of Invoices
 - i. Chairman Kovanda made a motion to approve Advocate Occupational Services Invoice #534335 Dated 07/21/2014 in the amount of \$56.00 and Member Musial Seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries to pay the invoice.
 - ii. Chairman Kovanda made a motion to approve Spiroff & Gosselar Invoice #54804 dated 10/01/2014 in the amount of \$112.00 and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries to pay the invoice.
 - iii. Secretary Hrncirik made a motion to approve the Illinois Fire and Police Commissioners Associate invoice in the amount of \$375.00 for the Boards 2015 membership dues and Chairman Kovanda seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries to pay the invoice.



Board of Fire and Police Commissioners
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- b. After the exam, the Board Members attended the swearing in of Probationary Officer Lattmann at the Westmont Village Board meeting.

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 board adjourns at 5:15 PM

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

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary