

Special Meeting Minutes - March 5, 2015

1. CALL TO ORDER

The March 5, 2015 special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 10:00 AM by Chairman Robert Kovanda

2. ROLL CALL

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

4. CHIEF'S FORUM

The chief notified the board that an additional probationary patrol officer as Sergeant Dale announced his retirement on March 13, 2015 and that the board will need to also promote someone to sergeant from the current list of candidates.

4. ONGOING BUSINESS

Hiring of probationary patrol officer candidates

a. Candidate #17

- i. Detective Borgardt provided the board with an update background investigation for candidate #17 and the findings
- ii. Chairman Kovanda made a motion to terminate the background investigation for candidate #17 based on the findings to date and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and Detective Borgardt was directed to stop the background investigation.
- iii. Chairman Kovanda made a motion to continue candidate #17 in the hiring process and Secretary Hrncirik seconded the motion, there being no discussion on the motion, the vote was taken: Yes - 0; No - 3, motion fails and Secretary Hrncirik is instructed to notify the candidate of the Board's decision.

b. Detective Borgardt notified the Board that the background investigations of Candidates #26 and #33 are underway.

c. The Certified letter to candidate #11 was returned and the board will notify the candidate via email.

d. Based on the retirement of Sgt Dale and the actions regarding Candidate #17, the board will need to interview additional candidates and has set Saturday, March

21, 2015 as the date for six interviews to fill the vacancies.

5. NEW BUSINESS

- a. No invoices were submitted for approval
- b. The Board discussed firefighter hiring and promotion and Chairman Kovanda will discuss the issue with Manager May.
- c. Board will contact I/O Solutions regarding the candidate testing at the next meeting.

6. ADJOURNMENT

There being no further business before the board at this time, Member Musial made a motion to adjourn and Secretary Hrcirik seconded the motion, the vote was Yes - 3; No - 0; motion carries to at 12:45 PM.

Approved by Vote - 3/17/2015

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary