



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

March 21, 2015 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Kovanda called the March 21, 2015 special meeting of the Westmont Board of Fire and Police Commissioners to order at 9:00 AM

2. ROLL CALL

Chairman Kovanda instructed Secretary Hrncirik to conduct the roll call: Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present

3. ONGOING BUSINESS

a. Interview of candidates to fill vacant positions.

- i. Chairman Kovanda made a motion to move candidate #38 the polygraph examination and Secretary Hrncirik seconded the motion and there being no discussion on the motion, the vote was taken: Yes - 3, No - 0 motion carries and the candidate is moved forward to the polygraph examination.
- ii. Chairman Kovanda made a motion to move candidate #39 the polygraph examination and Member Musial seconded the motion and there being no discussion on the motion, the vote was taken: Yes - 3, No - 0 motion carries and the candidate is moved forward to the polygraph examination.
- iii. Chairman Kovanda made a motion to move candidate #43 the polygraph examination and Secretary Hrncirik seconded the motion and there being no discussion on the motion, the vote was taken: Yes - 3, No - 0 motion carries and the candidate is moved forward to the polygraph examination.
- iv. Chairman Kovanda made a motion to move candidate #46 the polygraph examination and Secretary Hrncirik seconded the motion and there being no discussion on the motion, the vote was taken: Yes - 2, No - 1 motion carries and the candidate is moved forward to the polygraph examination.
- v. Candidate #44 decided to not go forward with the interview process.

4. NEW BUSINESS

- #### **a. No invoices were submitted for payment approval.**



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

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5. ADJOURNMENT

There being no further business before the board at this time, Secretary Hrnčířík made a motion to adjourn and Chairman Kovanda seconded the motion. The Vote was Yes - 3; No - 0 and the board adjourn at 4:22 PM.

Approved by board vote -04/21/2015 - *Joseph J. Hrnčířík Secretary*