



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

March 25, 2015 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Kovanda called the March 25, 2015 Special Meeting to order at 10:00 AM

2. ROLL CALL

Chairman Kovanda requested Secretary Hrnčírik to take the attendance. Chairman Kovanda - Present; Secretary Hrnčírik - Present; Member Musial - Present, a quorum was present.

3. UNFINISHED BUSINESS

- a. Hiring of Probationary Patrol Officer Candidates
 - i. The board was to interview candidate #40, however the candidate notified the Commissioners that he had decided to remain with his current employer, the Du Page County Sheriff's department. Candidate will be sent a release form to sign.
 - ii. Candidate #46 needs to be retested by the polygrapher as the results of the first examination were inconclusive.
 - iii. The Commissioners became aware that the polygraph services were selling exam results to candidates and that results can be restricted only if the F&P Commission specifically does not authorize the sale or release of the tests. Chairman Kovanda made a motion that Westmont Board of Fire and Police Commissioners polygraph examination results or any materials generated as part of the polygraph examination process shall not be sold or provided free to any candidate. The motion was seconded by Member Musial and, there being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion carries.
- b. The Fire Chief requested information regarding the Commission's firefighter hiring rules. Secretary Hrnčírik will send information regard in the Illinois Fire and Police Commission Association rules anthology.
- c. Probationary Patrol Officer Bennett is scheduled to graduate from the Illinois State Police Academy on April 2, 2015 and some of the Commissioners will attend.
- d. The next academy begins on April 12, 2015.

4. NEW BUSINESS

- a. Payment of Bills
 - i. Chairman Kovanda made a motion to authorize the Edward Hospital invoice dated 12/31/2014 for a drug hair test for a Police Officer Candidate in the amount of \$125.00 and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No



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

630-981-6308 - westmont.illinois.gov



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

- 0 motion carries.

- ii. The board discussed the question of having a spouse or significant other attend an interview or an orientation to determine how they feel about the candidate's career choice. Will approach the IFPCA to see if they have data about the frequency of such activities.

5. ADJOURNMENT

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The Vote was Yes - 3; No - 0 to adjourn at 12:30 PM.

Approved by board vote -04/21/2015

Joseph J. Hrnecirik Secretary