



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

APRIL 28, 2015 - SPECIAL MEETING MINUTES

1. CALL TO ORDER

Chairman Kovanda called the April 28, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 10:00 AM

2. ROLL CALL

Chairman Kovanda directed Secretary Hrncirik to call the roll: Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present, a quorum was present.

3. ONGOING BUSINESS

- a. Status of Candidate at ISP - Candidate is not doing well at the Academy and, after discussion with Chief Mulhearn, has tendered his letter of resignation. An additional candidate will need to be hired as a result of the resignation
- b. Hiring of Probationary Patrol Officer Candidates to fill vacancies review of interviewed candidates and polygraph examination reports
 - i. Chairman Kovanda made a motion to move Candidate #50 forward to the Background investigation and Member Musial seconded the motion: there being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified that the candidate is no longer in consideration.
 - ii. Chairman Kovanda made a motion to move Candidate #51 forward to the background investigation 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 will be moved forward.
 - iii. Chairman Kovanda made a motion to move Candidate #52 forward to the background investigation 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 will be moved forward.
 - iv. Chairman Kovanda made a motion to move Candidate #57 forward to the Background investigation and Secretary Hrncirik seconded the motion: there being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified that the candidate is no longer in consideration.
 - v. Chairman Kovanda made a motion to move Candidate #58 forward to the Background investigation and Secretary Hrncirik seconded the motion: there being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified that the candidate is no



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longer in consideration.

- c. F&P Commission Rules and Regulation - Nothing to report
- d. Patrol Officer Candidate Testing - Nothing to report

4. NEW BUSINESS

Invoice Payment Authorization - Nothing to authorize

5. ADJOURNMENT

There being no further business before the board at this time Member Musial made a motion to adjourn and Secretary Hrnecirik seconded the motion and the vote taken: Yes - 3; No - 0; the meeting adjourns at 12:26 PM.

Approved by Vote 3/0 as amended.

Joseph J. Hrnecirik

Joseph J. Hrnecirik, Secretary