



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

SEPTEMBER 22, 2015 - Special Meeting Minutes

1. CALL TO ORDER

Chairman Kovanda called the September 22, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 10:00 AM.

2. ROLL CALL

Chairman Kovanda requested Secretary Hrnčírik call the roll. Chairman Kovanda - Present; Secretary Hrnčírik - Present; Member Musial - Present.

3. ONGOING BUSINESS

a. Probationary Officer Candidate Testing

- i. Chairman Kovanda made a motion to approve the "Preference Point Claim Form" 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 IOS will be notified that the form is approved.
- ii. Chairman Kovanda made a motion to approve the form letter to candidates who **did not** pass the testing process and Secretary Hrnčírik seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and IOS will be notified that the form letter is approved.
- iii. Chairman Kovanda made a motion to set October 2, 2015 at 4:00 PM for all Preference Point Claims to be submitted to IOS starting the 10 day claim period on September 23, 2015 and Member Musial seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and IOS will be notified.
- iv. Chairman Kovanda made a motion to approve the form letter to candidates who **did** pass the testing process and Secretary Hrnčírik seconded the motion and, there being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and IOS will be notified that the form letter is approved.

- b. Hiring of Probationary Patrol Officer Candidates - Board received inquiries from two unsuccessful candidates and Chairman Kovanda stated he would address their inquiries. The Board's policy is not to release detailed information regarding our decisions and Chairman Kovanda will only provide a generalized response.



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4. NEW BUSINESS

No new business was addressed.

5. ADJOURNMENT

There being no further business before the commission at this time, Member Musial made a motion to adjourn and Secretary Hrnčírik seconded the motion and the vote was taken: Yes - 3; No - 0; motion carries and the meeting adjourns at 14:48PM.

Approved as written by board vote October 20, 2015

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary