



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

NOVEMBER 14, 2015 - SPECIAL MEETING MINUTES

1. CALL TO ORDER

Chairman Kovanda called the November 14, 2015 Special meeting of the Westmont Board of Fire and Police Commissioners to order at 8:30 AM

2. ROLL CALL

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

3. ONGOING BUSINESS

a. Candidate Interviews

- i. Chairman Kovanda made a motion to move Candidate #16 forward to the polygraph examination and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the candidate will be requested to take a polygraph examination.
- ii. Chairman Kovanda made a motion to move Candidate #12 forward to the polygraph examination and Secretary Hrcirik seconded the motion. Discussion on the motion regarding answers to the questions. The vote was taken: Yes - 0; No - 3; Motion fails and the candidate will be notified of the decision.
- iii. Chairman Kovanda made a motion to move Candidate #25 forward to the polygraph examination and Secretary Hrcirik seconded the motion. Discussion on the motion concerning candidate's statement to board regarding color perception issues, then vote was taken: Yes - 3; No - 0, motion carries and the candidate will be requested to take a polygraph examination.
- iv. Chairman Kovanda made a motion to move Candidate #27 forward to the polygraph examination and Secretary Hrcirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the candidate will be requested to take a polygraph examination.



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- v. Chairman Kovanda made a motion to move Candidate #26 forward to the polygraph examination and Member Musial seconded the motion. Discussion on the motion regarding the candidate's demeanor, the vote was taken: Yes - 2; No - 1, motion carries and the candidate will be requested to take a polygraph examination.
- vi. Chairman Kovanda made a motion to move Candidate #35 forward to the polygraph examination and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the candidate will be requested to take a polygraph examination.
- b. Member Musial noted that the calendar in the November issue of "Neighbors of Westmont" magazine listed 4:00PM as the time for the Board of Fire and Police Commissioners meeting when the published correct time is 2:00PM. Secretary Hrnčírik will discuss the issue with the Westmont Village Public Information Officer.

4. NEW BUSINESS

- a. Chairman Kovanda made a motion to pay IOS invoice C35340A dated November 21, 2015 in the amount of \$7,594.99 for Probationary Patrol Officer candidate testing and Secretary Hrnčírik Seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the invoice is approved for payment.

5. ADJOURNMENT

There being no further business before the board at this time, Secretary Hrnčírik made a motion to adjourn and Member Musial seconded the motion. The vote was Yes - 3; No - 0; motion carries and the Board adjourns at 3:55PM.