



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

DECEMBER 2, 2015 - SPECIAL MEETING MINUTES

1. CALL TO ORDER

The December 2, 2015 Special Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Chairman Robert Kovanda.

2. ROLL CALL

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

3. ONGOING BUSINESS

a. Hiring of Candidates

- i. Chairman Kovanda made a motion to move Candidate #16 forward to the background investigation and Member Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 1; No - 2; motion fails and the candidate will be notified.
- ii. Chairman Kovanda made a motion to move Candidate #25 forward to the background investigation and Secretary Hrnčírik seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 1; No - 2; motion fails and the candidate will be notified.
- iii. Chairman Kovanda made a motion to move Candidate #26 forward to the background investigation and Member Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion passes and the candidate will be submitted for a background investigation.
- iv. Chairman Kovanda made a motion to move Candidate #27 forward to the background investigation and Member Musial seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion passes and the candidate will be submitted for a background investigation.
- v. Chairman Kovanda made a motion to move Candidate #35 forward to the background investigation and Secretary Hrnčírik seconded the motion and, there being no additional discussion on the motion, the vote was taken: Yes - 1; No - 2; motion fails and the candidate will be notified.

b. Issue of color perception will be addressed by a more thorough eye exam as part of the post conditional offer medical exam

c. The commission submitted the need for financial information to the Board's legal counsel and our lawyer agrees that we have the right to gather the information from the candidates.



Board of Fire and Police Commissioners
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- d. Board reviewed the commission's financial information form and the form will be emailed to the candidates being moved forward to the background investigation as part the candidate's notification email. The board will also send this form to all candidates being invited for an interview as we progress through our interviews for vacant positions.
- e. The board will request certified copies of academic transcripts for all candidates submitting applications in future testing cycles and require IOS to include those original transcripts in candidate packets prepared for the commission.

4. NEW BUSINESS

Authorization of invoices - Chairman Kovanda made a motion to approve payment of Spiroff and Gosselar invoice #55185 dated 12/01/2015 in the amount of \$112.00 for legal consultation and Secretary Hrnčírik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the bill will be submitted for payment.

5. ADJOURNMENT

There being no further business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrnčírik seconded the motion and the vote was taken: Yes - 3; No - 0 motion carries and the meeting adjourns and 4:28 PM.