



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

October 29, 2016 – Special Meeting Minutes

1) Call to Order

Chairman Kovanda called the October 29, 2016 Special Meeting of the Westmont Board of Fire and Police Commissioners to order at 8:30 AM.

2) Roll Call

Chairman Kovanda - Present; Secretary Hrcirik – Absent; Commissioner Musial – Present; a quorum is present

3) Ongoing Business

a) Probationary Patrol Officer Candidates Interviews

- i. Chairman Kovanda made a motion to move Candidate # 50 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- ii. Chairman Kovanda made a motion to move Candidate # 47 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- iii. Chairman Kovanda made a motion to move Candidate # 48 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- iv. Chairman Kovanda made a motion to move Candidate # 51 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- v. Chairman Kovanda made a motion to move Candidate # 49 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- vi. Chairman Kovanda made a motion to move Candidate # 52 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 0; No – 2; motion fails and the candidate will be notified by email that the candidate is being dropped from further hiring consideration.

b) Probationary Officer Candidate Consideration

Having previously given a Conditional Offer of Employment to Candidate # 20 contingent upon the successful completion of a medical examination and psychological evaluation with the candidate accepting the terms, and having completed said examinations with satisfactory results to the Commissioners, Chairman Kovanda made a motion to hire Candidate # 20 as a Westmont Probationary Police Officer and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries. Candidate # 20 shall be hired. The candidate and Chief Gunther shall be notified of the Commission's decision and hiring details shall be determined by Chief Gunther.

4) Adjournment

There being no additional business before the Commissioners at this time, Commissioner Musial made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No – 0; and the commission adjourned at 4:50 PM.

Submitted by Robert J. Kovanda

Approved 2/21/2017