



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

May 10, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the May 10, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 10:00 AM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; a quorum is present.
Attending guests: Chad Legel and Amy Edipence of I/O Solutions. Joined in progress: Detective Tom Kozielski.

3. New Business

- a. The Board met with representatives of I/O Solutions to discuss upcoming testing details. This is the company to whom the Board out sources its entry level police officer applicants and police officer promotion candidates testing processes. Topics of discussion:

- i. Entry-level applications format
- ii. Certified application documents
- iii. Electronic transmission of applications to Board
- iv. Cognitive testing alternatives (LST-C test)
- v. Integrity testing alternatives (Situation-Based Styles Assessment-SBSA/LEO)
- vi. Occupational physical ability test vs. Power Test
- vii. Psychological evaluation scheduling
- viii. Next test schedule dates

The I/O Solution representatives left the meeting.

- b. Paying of bills - Chairman Kovanda moved to authorize the payment of Invoice 2485 in the amount of \$480 from Conrad Polygraphers for 3 polygraph examinations of entry-level police officer candidates. Commissioner Musial seconded the motion. Vote: Yes-2; No-0. Motion carried.

4. Old Business

The Board met with Detective Kozielski to review the status of 2 background investigations in progress.

5. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No - 0; and the commission adjourned at 12:55 PM.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Minutes Approved 5/16/2017 - RJK