



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

May 6, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the May 6, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 8:30 AM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; a quorum was present.

3. Ongoing Business

a. Probationary Patrol Officer Candidate Interviews

- i. The Board interviewed Candidate #78. Chairman Kovanda made a motion to move Candidate #78 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 does not carry. The candidate will be notified of the Board's decision.
- ii. The Board interviewed Candidate #74. Chairman Kovanda made a motion to move Candidate # 74 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. The Board interviewed Candidate #76. Chairman Kovanda made a motion to move Candidate # 76 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 does not carry. The candidate will be notified of the Board's decision.
- iv. Candidate #73 did not appear for the oral interview. Chairman Kovanda made a motion to move Candidate # 73 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 does not carry. The candidate will be notified of the Board's decision.
- v. The Board interviewed Candidate #79. Chairman Kovanda made a motion to move Candidate #79 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. The Board interviewed Candidate #71. Chairman Kovanda made a



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motion to move Candidate #71 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.

4. 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 4:15 PM.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Minutes Approved 5/16/2017 - RJK