



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

June 15, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the June 115, 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 was present.

3. Ongoing Business

- a. The Board reviewed and discussed the Polygraph Examination Report for Candidate #81. Chairman Kovanda made a motion to move Candidate #81 forward to the Background Investigation stage of the hiring screening process. 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 to discontinue the candidacy.
- b. The Board reviewed and discussed the Background Investigation report for Candidate #71. Chairman Kovanda made a motion to present Candidate #71 with a "Conditional Offer of Employment" contingent upon the Candidate successfully passing a medical examination and psychological evaluation. Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carried. The Board notified the Candidate of the Boards decision, the Candidate accepted the offer and is in the process of completing the final steps toward being hired.
- c. In preparation for the upcoming New-Officer Testing Program, the Board reviewed and discussed the I/O Solution documents "Application Announcement" and "Scope of Services". A modification was requested to change the application fee from "\$25" to "\$28".
- d. In preparation for the upcoming Sergeant Promotion Testing Program, the Board reviewed the testing time-line used in previous programs.

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 1:45 PM.

Robert J. Kovanda

Robert J. Kovanda, Chairman

Approved June 20, 2017