



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

December 11. 2019 Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the December 11. 2019 Special Meeting of the Board of Fire and Police Commissioners to order at 7:00 PM.

2. Roll Call

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

3. Ongoing Business

Based on 2019 entry-level police officer candidate #6, Kyle Symes acceptance of a "Conditional offer of Employment" the Commission reviewed and deliberated of candidates medical and psychological evaluation required by law to complete the hiring process, Chairman Kovanda made a motion to complete the process and hire Candidate #6, Kyle Symes as a Westmont Probationary Police Officer. Commissioner Qualizza Seconded the motion. **Vote: Yes-3, No-0 Motion Carries.**

Based on 2019 entry-level police officer candidate #12, Brett Jensen acceptance of a "Conditional offer of Employment" the Commission reviewed and deliberated of candidates medical and psychological evaluation required by law to complete the hiring process, Chairman Kovanda made a motion to complete The process and hire Candidate #12, Brett Jensen as a Westmont Probationary Police Officer. Commissioner Musial seconded the motion. **Vote: Yes-3, No-0. Motion Carries.**



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

Candidate #15 The Board reviewed the polygraph examination result of Candidate #15. Chairman Kovanda made a motion to move Candidate #15 to the background screening phase. Commissioner Musial seconded the motion.

Vote - Yes-0, No-3. Motion does not carry. Candidate will be notified of the Board's decision to discontinue candidates status.

Candidate #17 The Board reviewed the polygraph examination result of Candidate #17. Chairman Kovanda made a motion to move Candidate #17 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote - Yes-0, No-3. Motion does not carry. Candidate will be notified of the Board's decision to discontinue candidates status.

4. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion.

Vote was Yes - 3: No - 0; Motion Carries, the commission adjourned at 8:30 PM.

Stella Qualizza

Stella Qualizza

Approved

SQ