



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

November 9, 2021 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the *November 9, 2021* Special Meeting of the Board of Fire and Police Commissioners to order at 4:00 PM.

2. Roll Call

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

3. New Business

Candidate #3 - The Commission reviewed the background reports submitted by the Detective Division for Candidate #3. Chairman Kovanda made a motion to offer Candidate #3 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries

Candidate #3 was contacted by the Commission and offered a Conditional offer of Employment. The offer was accepted by Candidate #3. Candidate #3 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

Candidate #6 - The Commission reviewed the background reports submitted by the Detective Division for Candidate #6. Chairman Kovanda made a motion to offer Candidate #6 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0 Motion Carries

Candidate #6 was contacted by the Commission and offered a Conditional offer of Employment. The offer was accepted by Candidate #6. Candidate #6 is currently making arrangements for the Medical Examination and the Psychological Evaluation.



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The Board received invoice #4670, dated October 31, 2021 from Conrad Polygraph, Inc. in the amount of \$960.00 (\$160.00 Each) for 6 Candidate Polygraph Examinations. Chairman Kovanda made a motion to approve The invoice in the amount of \$960.00 from Conrad Polygraph, Inc. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries

4. Adjournment

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

Vote: Yes-3, No-0. Motion Carries.

Commission adjourned at 5:15 PM

Stella Qualizza

Approved 11/16/2021

SQ