WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
SPECIAL MEETING MINUTES – JULY 7, 2012

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 9:00 AM on July 7, 2012 by Chairman Robert Kovanda.
Chairman Kovanda requested Secretary Hrncirik take the attendance: Chairman Kovanda – Present; Secretary Hrncirik – Present and Member Musial – Absent. A quorum was present.

Unfinished Business

1. The Commission interviewed candidates # 6, 8 & 9.

   a) Based on a positive interview result, Chairman Kovanda made a motion to move Candidate #6 forward to the polygraph exam and Secretary Hrncirik seconded the motion. There being no additional discussion, the vote was taken: Aye – 2, Nay – 0, Absent -1, the motion carries and the candidate is moved forward to the polygraph.
   b) Based on a positive interview result, Chairman Kovanda made a motion to move Candidate #8 forward to the polygraph exam and Secretary Hrncirik seconded the motion. There being no additional discussion, the vote was taken: Aye – 2, Nay – 0, Absent -1, the motion carries and the candidate is moved forward to the polygraph.
   c) Based on a positive interview result, Chairman Kovanda made a motion to move Candidate #9 forward to the polygraph exam and Secretary Hrncirik seconded the motion. There being no additional discussion, the vote was taken: Aye – 2, Nay – 0, Absent -1, the motion carries and the candidate is moved forward to the polygraph.
   d) Secretary Hrncirik to notify the candidates via email of the results and provide the contact information for our polygraph testing service.

2. Candidate #7's contact information is not current and the board will continue to get updated information as the candidate contacted the Westmont Police department (Sgt. Gruen) that he is still interested in joining our department even though he is currently an employee of the US Border Patrol.

Adjournment

There being no further business before the board at this time, Secretary Hrncirik made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Aye – 2, Nay – 0, absent – 1, to adjourn at 12:07PM.

Joseph J. Hrncirik, Secretary

Approved by Board – 8/21/12