



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

November 6, 2019 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the November 6, 2019 Special meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

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

3. Ongoing Business

Chairman Kovanda made a motion to offer Candidate #3 a conditional offer of employment as a Westmont Probationary Police Officer pending his successful completion of a medical Examination and a psychological evaluation. Commissioner Qualizza seconded the motion.

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

4. New Business

Chairman Kovanda made a motion to approve Invoice #3683, from Conrad Polygraph dated November 1, 2019 in the amount of \$960.00 Payment for six (6) Polygraph tests. Commissioner Musial seconded the motion.

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

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. The vote was Yes - 3; No - 0; Motion carried and the commission adjourned at 3:30 PM.

Stella Qualizza

Stella Qualizza
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Approved 11/19/19