



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

January 25, 2017 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the January 25, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 11:00 AM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; a quorum is present.
Vacant Secretary position on Board remains unfilled

3. Ongoing Business

There were no background investigations of new candidates available for review.

4. New Business

The Board reviewed Westmont Police Supervisor recommendations to promote Probationary Police Officer Tyler Sage to Patrol Officer Tyler Sage on February 4, 2017. The Board being in agreement, a motion was made by Chairman Kovanda to promote Probationary Police Officer Tyler Sage to Patrol Officer Tyler Sage on February 4, 2017. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried, Chief Gunther will be informed of the Boards decision.

The Board reviewed and screened 6 polygraph examinations conducted by Conrad Polygraphs on new probationary police officer candidates.

- a. Chairman Kovanda made a motion to move candidate #53 into the Background Investigation phase of the selection process. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried. Arrangements will be made with the Detective Division to proceed with a Background Investigation.
- b. Chairman Kovanda made a motion to move candidate #54 into the Background Investigation phase of the selection process. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried. Arrangements will be made with the Detective Division to proceed with a Background Investigation.
- c. Chairman Kovanda made a motion to move candidate #55 into the Background Investigation phase of the selection process. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried. Arrangements will be made with the Detective Division to proceed with a Background Investigation.
- d. Chairman Kovanda made a motion to move candidate #59 into the Background Investigation phase of the selection process. Commissioner Musial seconded the



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motion. Vote: Yes-0, No-2. Motion did not carry. Candidate will be notified that the candidate has been removed from further consideration as a Westmont Police Officer.

- e. Chairman Kovanda made a motion to move candidate #60 into the Background Investigation phase of the selection process. Commissioner Musial seconded the motion. Vote: Yes-0, No-2. Motion did not carry. Candidate will be notified that the candidate has been removed from further consideration as a Westmont Police Officer.
- f. Chairman Kovanda made a motion to move candidate #61 into the Background Investigation phase of the selection process. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried. Arrangements will be made with the Detective Division to proceed with a Background Investigation.

5. Payment of Bills

- a. Motion was made by Chairman Kovanda to authorize payment of invoice #C38539A from I/O Solutions for a psychological evaluation of candidate #30 in the amount of \$485. Commissioner Musial seconded the motion. Vote: Yes-2, No-0. Motion carried.
- g. Motion was made by Chairman Kovanda to authorize payment of invoice #2363 from Conrad Polygraph for polygraph examinations of 6 candidates: #53, #54, #55, #59, #60, and #61 in the amount of \$960. Commissioner seconded the motion. Vote: Yes-2, No-0. Motion carried.

6. 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 2:45 PM.

Robert J. Kovanda

Robert J Kovanda, Chairman

Approved minutes 2/21/2017