WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – OCTOBER 16, 2012

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on October 16, 2012 by Chairman Robert Kovanda. Chairman Kovanda requested Secretary Hrncirik take the attendance: Chairman Kovanda – Present; Secretary Hrncirik – Present and Member Musial – Present. A quorum was present.

Chief Thomas Mulhearn was also present.

Approval of Minutes

a) Chairman Kovanda made a motion to approve the September 18, 2012 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 3, Nay – 0, motion carries as written.

Correspondence

a) The board received Invoice #53753 from Spiroff and Gosselar, Ltd., in the amount of $304.00 for legal services rendered in regard to the review of the Board's rules and regulations and the FOP contract with regard to the termination of probationary officers and Chairman Kovanda made a motion to pay the invoice. Secretary Hrncirik seconded the motion and, there being no additional discussion on the motion, a vote was taken: Aye – 3, Nay – 0, motion to pay is approved.

Chief's Forum

a) The chief and the board discuss the ongoing review of the Commission's Rules and Regulations and the need for a copy of the Department's Policies and Procedures, generally referred to as "General Orders". The Department is changing to Lexipol as a standard and the Chief will try to get us a copy of the new document on a thumb drive.
b) The Chief informed the board that Officer Malloy intended to retire in January and that one sergeant had indicated that he may retire in February 2013.

Unfinished Business

a) Hiring of Probationary officers
   i. The board received the background investigation for candidate #10a and discussed the results.
   ii. Based on the favorable background investigation results, Chairman Kovanda made a motion to make a conditional offer of employment to candidate #10a pending the results of the psychological evaluation and the physical exam. Secretary Hrncirik seconded the motion and, there being no further discussion, the vote was taken: Aye – 3, Nay – 0, motion carries,
   iii. Member Musial will contact the candidate by phone and Secretary Hrncirik will contact the candidate by mail. The candidate will go to the Academy in January, 2013.
   iv. Based on the information received from Chief Mulhearn, the board will schedule interviews for Saturday, November 17, 2012.

New Business

a) Payment of Bills
   Chairman Kovanda made a motion to pay the Commissions 2013 IFPCA dues and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 3, Nay – 0, Motion carries
b) Review of current Probationary officers.
   i. Probationary Officer Kurinec has moved from the FTO phase to the Shadow phase of his probation.
   ii. Probationary Officer Tucker is to continue in the FTO phase for now.
   iii. Probationary Officer Zeman is about to complete his probation on November 2, 2012. Secretary Hrncirik made a motion to move Officer Zeman to permanent status barring any unforeseen negative circumstances requiring further board action and Chairman Kovanda seconded the motion. There being no discussion on the motion, the vote was taken: Aye = 3, Nay = 0, motion carries.

Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was 3 to 0 adjourn at 9:45 PM. .

Joseph J. Hrncirik, Secretary

Approved by Board 11/210/12