WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – APRIL 16, 2013

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 5:30 PM on April 19, 2013 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. Also present was Chief of Police Mulhearn.

<u>Approval of Minutes</u>

Chairman Kovanda made a motion to approve the minutes of the March 19, 2013 regular meeting and Member Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Aye – 3; Nay – 0, motion carries and the minutes are approved as written.

<u>Correspondence</u>

The board received I/O Solutions invoice # 443 dated 10/30/2012 in the amount of $345.00 for the psychological evaluation of Candidate P. Konow and Chairman Kovanda made a motion to approve payment of the invoice and Secretary Hrncirik seconded the motion. There being no additional discussion on the motion, the vote was taken: Aye – 3; Nay – 0, motion carries.

<u>Chief's Forum</u>

- The department is currently working on the budget and the goal is to avoid layoffs.

<u>Unfinished Business</u>

- The board will review and update the rules and regulations as necessary.
- The status report was reviewed and will be sent to the Village Board after the new members are sworn in on May 6, 2013.
- Our budget has been updated to add the testing for candidates in September, 2013.

New Business

Testing Process

- Testing has been added to the budget
- Secretary Hrncirik will contact CUSD#201 to determine the availability of the gym and facilities needed at the Westmont Senior High School for the testing in August and September.
- Chairman Kovanda will contact I/O Solutions about the testing.

Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrncirik seconded the motion. The vote was 3/0 to adjourn at 6:40PM.

Joseph J. Hrncirik, Secretary