



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – MAY 21, 2013**

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on May 21, 2013 by Chairman Robert Kovanda. Chairman Kovanda requested Secretary Hrcirik take the attendance: Chairman Kovanda – Present; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present. Chief Mulhearn also was present

1. Approval of Minutes

- a. After review, Chairman Kovanda made a motion to approve the April 16, 2013 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, a vote was taken: Aye = 3, Nay = 0, motion carries to accept the minutes as written.
- b. After review, Chairman Kovanda made a motion to approve the April 30, 2013 special meeting minutes and Secretary Hrcirik seconded the motion. There being no discussion on the motion, a vote was taken: Aye = 3, Nay = 0, motion carries to accept the minutes as written.

2. Correspondence

- a. None

3. Chief's Forum

- a. The board received the status reports for probationary patrol officer Konow.
- b. The board discussed the process of validating the time standard for the physical ability test based on the current force of 28 patrol officers.
- c. The Village Board has asked that the Fire and Police Commission continue to hold off on hiring for now.

4. Secretary Hrnccirik to validate the starting salary for probationary patrol officers from the union bargaining agreement
5. Unfinished Business
 - a. Testing
 - i. Board needs to review the condition of the “take-down” dummy and availability of the FD’s drag dummy
 - ii. Need to set date for Police Department patrol officer physical ability testing
 - iii. Write ad for Village web site and “Blue Line” as well as public notice for local newspaper. Have I/O Solutions review the ad and notice.
 - iv. Testing date is set for September 14, 2013.
 - b. Commission Status report was released to the Village Board.
6. New Business
 - a. Due to the change in operating hours of the Westmont Police Department headquarters building, the board discussed changing the time of the regular meetings from 6:30 PM to 2:00 PM.
 - b. Chairman Kovanda made motion to set 2:00 PM on the third Tuesday of each month for the regular meeting of the Westmont Board of Fire and Police Commissioners and Member Musial seconded the motion. There being no discussion on the motion, a vote was taken: Aye = 3, Nay = 0, motion carries. Secretary Hrnccirik to publish new schedule and notify all ensure that the revised schedule is published and posted physically and on the Village web site.
7. Adjournment
8. 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 to adjourn at 7:53 PM .

Joseph J. Hrnccirik, Secretary