WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – AUGUST 20, 2013

1. Call to Order

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM on August 20, 2013 by Chairman Robert Kovanda.

2. Roll Call

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 Mulhearn.

3. Approval of Minutes

   a. Chairman Kovanda made a motion to approve the July 16, 2013 regular meeting minutes and a Member Musial seconded the motion. There being no discussion on the motion, a vote was taken: Aye = 3; Nay = 0, motion carries and the minutes are approved as written.
   b. Chairman Kovanda made a motion to approve the July 26, 2013 special meeting minutes and Secretary Hrncirik seconded the motion. On the discussion, Member Musial noted that the word “digression” should be “discretion” in item 2, a, ii. After the discussion, the vote was taken: Aye = 3; Nay = 0; motion carries and the minutes are approved as amended.
   c. Chairman Kovanda made a motion to approve the August 2, 2013 special meeting minutes and Member Musial seconded the motion. On the discussion it was noted that the vote reflected under item 1, a, ii should read Aye – 1 and Nay – 2. After the discussion, a vote was taken: Aye = 3, Nay = 0; motion carries to approve the minutes as amended.

4. Correspondence

   a. Chairman Kovanda made a motion to approve Advocate Occupational Health invoice #494747, dated 08/01/2013 in the amount of $347.00 and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye = 3, Nay = 0; motion carries to pay the invoice.

b. The board received Advocate Occupational Health invoice #442543 dated August 2, 2013 for 3 candidate physical exams preformed in 2012 in the amount of $3,137.50 which also included one active officer's annual audiogram. Chairman Kovanda will discuss the invoice with Advocate Occupational Health and Secretary Hrncirik will check with the Village finance director's office to see if we already paid the bill.
c. The board received I/O Solutions invoice #C29704A dated July 17, 2013 in the amount of $345.00 for one candidate psychological evaluation. Chairman Kovanda made a motion to approve and Secretary Hrncirik seconded the motion. There being no discussion, a vote was taken: Aye = 3; Nay = 0, motion carries to pay the invoice.
d. The board received a bill for legal services to the Board for Barbara Gosselar from Spiroff and Gosselar, LTD, Account #89650-001, Statement #54323 in the amount of $416.00. Chairman Kovanda made a motion to pay the invoice and Secretary Hrncirik seconded the motion. There being no discussion on the motion, a vote was taken: Aye = 3, Nay = 0; motion carries to pay the bill.
e. The board received part of a candidate's packet which was delivered to the Police Department rather than I/O Solutions.

5. <u>Chief's Forum</u>

   a. The chief briefed the Commission about the issue of Tattoos, piercings and body modifications etc.

6. <u>Unfinished Business</u>

   a. With regard to probationary candidate hiring, neither the department nor the commission has not received an update from the candidate who must take the power test to prove the candidate is physically fit to attend the academy.
   b. Patrol officer candidate testing
      i. The chief will speak and have additional officers present for door security and to greet the candidates.
      ii. To date 119 applications are confirmed and 109 are processed
      iii. We will make it clear in the orientation that all candidates must be in physical condition to pass the P.O.W.E.R. test if they are given an offer of employment as this is an academy requirement.
   c. The Commission's Rules and Regulation are not specific about the type of physical ability testing so we do not have an issue of using the POWER test.
   d. Chairman Kovanda will update the script for the orientation and send it to the other commissioners to review.

7. New Business

   None

8. 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 Aye = 3; Nay = 0, to adjourn at 4:00 PM.

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary

Approved by unanimous Commission vote 09/17/2013