



**Board of Fire and Police Commissioners**  
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



**Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner**

**Minutes - September 17, 2013 - Regular Meeting**

1. The September 17, 2013 regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Chairman Robert Kovanda .
2. Roll Call: Chairman Kovanda - Present; Secretary Hrcirik - Present - Member Musial - Present. Also present Deputy Chief Ross Brenza for Chief Mulhearn
3. Minutes
  - a. Chairman Kovanda made a motion to approve the minutes of the August 20, 2013 regular meeting and Member Musial seconded the motion. Discussion of the motion noted that the name of the vendor, Advocate Occupational Health, needed to be added to item 4a. There being no further discussion, the vote was taken: Aye - 3; Nay - 0, motion carries as amended.
  - b. Chairman Kovanda made a motion to approve the minutes of the September 14, 2013 special meeting and Secretary Hrcirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0, motion carries as written.
4. Correspondence
  - a. Board received an invoice from Spiroff and Gosselar LTD. Board will follow up to see if this bill is already paid.
  - b. The board received Advocate Occupational Health invoice #442543 in the amount of \$3,098.50 dated 8/23/2013 for three 2012 physical exams. Chairman Kovanda made a motion to pay the invoice and Secretary Hrcirik seconded the motion. Discussion noted that we need to follow up on the amount being charged for our audiogram, \$39.00, versus what the Police Department is being charged for the same test code audiogram, \$30.00. There being no further discussion, the vote was taken to pay the invoice: Aye - 3, Nay - 0, motion carries to pay the invoice.
5. Chief's Forum
  - a. Probationary Officer Kurinec's probation ends on September 29, 2013, however we have not yet received the reports on the probationary officer needed to move him to permanent status. We will need to have a special meeting to address this issue on Friday, September 20, 2013.
  - b. Chief noted he was pleased with the testing process and his opportunity to speak to the candidates.
  - c. Candidate Kouba did not pass the "POWER" test and is out.
  - d. The Board still has one candidate to hire, who will be from the final new list.
6. Unfinished Business
  - a. The board responded to a FOIA request with the minutes of the 7/16/2013, 7/26/2013, and 8/2/2013 meetings as well as a second request for information about our testing process.
  - b. Payment of Bills was addressed under item 4, Correspondence in items "a" and



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“b” shown above.

**7. New Business**

- a. Chairman Kovanda made a motion to approve the initial candidate list as of September 20, 2013 and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3, Nay - 0, motion carries.

The board asked that I/O Solutions remind the candidates that all address changes should be communicated to the board at our group email address

“Fireandpolicecommssion@ westmont.il.gov”

8. There being no additional business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrncirik seconded the motion. The Vote on the motion was: Aye - 3; Nay - 0; motion carries and the board adjourns at 3:12 PM.

Approved by Board of Fire and Police Commissioners on October 15, 2013

*Joseph J. Hrncirik, Secretary*