



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

Special Meeting Minutes - November 26, 2013

1. Call to Order

The November 26, 2013 Special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 10:00 AM by Chairman Robert Kovanda.

2. Roll Call

Chairman Kovanda - Present; Secretary Hrnecirik - Present; Member Musial - Present, a quorum is present.

3. Unfinished Business

After reviewing the polygraph exam of candidate #3, Chairman Kovanda made a motion to move the candidate forward to the background investigation and Secretary Hrnecirik seconded the motion. There being no additional discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries and the candidate is moved forward to the background check.

4. New Business

The Board received Conrad Polygraph Invoice #1179 in the amount of \$880.00 for 6 polygraph exams. Chairman Kovanda made a motion to pay the invoice and Member Musial seconded the motion. There being no discussion on the motion, a vote was taken: Aye - 3; Nay - 0 ; motion carries to pay the bill.

5. Adjourn

There being no additional business before the commission at this time, Chairman Kovanda made the motion to adjourn and Member Musial seconded the motion. The vote was Aye - 3; Nay - 0, and the board adjourns at 10:39 AM.

Joseph J. Hrnecirik

Joseph J. Hrnecirik, Secretary, CFPC

Approved by board vote, 12/17/2013