



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

## **Regular Meeting Minutes - December 17, 2013**

### **1. Call to Order**

Chairman Robert Kovanda called the December 17, 2013 Regular meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 PM.

### **2. Roll Call**

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present. Also present Chief Thomas Mulhearn.

### **3. Approval of Minutes**

- Chairman Kovanda made a motion to approve the November 19, 2013 Regular Meeting Minutes and Member Musial seconded the motion. On the discussion it was noted that Item 6 A c showed the incorrect vote. The correct vote was Aye 0; Nay 3. The minutes should be amended to reflect this correction. After discussion, the vote was taken: Aye - 3; Nay - 0, motion carries to approve the minutes as amended.
- Chairman Kovanda made a motion to approve the November 26, 2013 Special Meeting Minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3, Nay - 0, motion carries to approve the minutes as written.

### **4. Correspondence**

None

### **5. Chief's Forum**

- The board noted that the commission received the background investigation and that one of the transcripts was not signed.

### **6. Unfinished Business**

- A. Hiring of one probationary patrol officer. The board received the background investigation for certified candidate #87. After review, Chairman Kovanda made a conditional offer of employment to certified candidate #87 and Member Musial seconded the motion. There being no discussion on the motion, a vote was taken: Aye - 3, Nay - 0, motion carries to make a conditional offer to certified candidate #87 subject to successful completion of the physical and psychological evaluation. Candidate will be notified.



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

630-981-6308 - westmont.illinois.gov



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**7. New Business**

- A. Payment of Bills, none received
- B. FY 2014/2015 Budget - the board will budget for the sergeant's test and potential hiring as well as routine expenses such as commissioner training.
- C. The secretary will ask the village technical staff for a replacement laptop pc.
- D. Chairman Kovanda made a motion to approve the revised 2014 calendar year meeting schedule and Secretary Hrncirik seconded the motion. There being no additional discussion, a vote was taken: Aye - 3; Nay - 0, motion carries to approve the schedule.

**8. Adjournment**

There being no further matters before the board at this time, Chairman Kovanda made a motion to adjourn and Secretary Hrncirik seconded the motion. The Vote was Aye - 3, Nay - 0 to adjourn at 5:55 PM.

***Joseph J. Hrncirik***

Joseph J. Hrncirik, Secretary

Approved by Board Vote January 21, 2014