



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

Regular Meeting Minutes - May 20, 2014

1. CALL TO ORDER

The May 20, 2014 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order by Chairman Robert Kovanda at 2:00 PM

2. ROLL CALL

Chairman Kovanda requested that Secretary Hrcirik conduct the roll call.

Chairman Robert Kovanda - Present, Secretary Joseph Hrcirik - Present, and Member Vincent Musial - Present, a quorum was present. Also Present was Chief Thomas Mulhearn.

3. APPROVAL OF MINUTES

Chairman Kovanda made a motion to approve the April 15, 2014 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries and the minutes are approved as written.

4. CORRESPONDENCE

None received,

5. CHIEF'S FORUM

- The Chief discussed the resignation of Probationary Patrol Officer Kang. The resignation was a personal choice and not influenced by anything within the department,
- As the next candidate hired will need to attend a basic police officer academy, the chief and the board discussed the options available.
- Candidate #3 was interviewed by the detectives as part of the background investigation.
- Probationary Patrol Officer Konow will be completing probation on June 30, 2014 and the board will address this matter at the next meeting.
- No update to date on new ID cards for the Commissioners.

6. UNFINISHED BUSINESS

- Fiscal Year 2014/2015 Not yet received.
- Publication waiver will be given to the Chief to have it executed by eligible officers not later than July 1, 2014.
- The board is still reviewing and discussing the Probationary Officer Medical exam process.



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

7. NEW BUSINESS

- No bills received to be paid
- Hiring of a probationary officer to replace Officer Kang.
 - We will use the current Medical test for the present. Commissioner Musial will research certain alternatives for “drug” testing.
 - Chairman Kovanda will follow up with I/O Solutions regarding the psychological testing.

8. ADJOURNMENT

There being no further business before the board at this time, Secretary Hrcirik made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was taken: Aye - 3; Nay - 0; the board adjourned at 3:35 PM.

Approved by Board of Fire and Police Commissioners vote at the June 17, 2014 regular meeting.

Joseph J. Hrcirik

Joseph J. Hrcirik, Secretary