



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

Minutes - July 15, 2014 Regular Meeting

1. CALL TO ORDER

In the authorized absence of Chairman Kovanda, Secretary Hrnčírik called the July 15, 2014 regular meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 PM.

2. ROLL CALL

Chairman Kovanda - absent; Secretary Hrnčírik - Present; Member Musial - Present. Chief Mulhearn was also in attendance for part of the meeting.

3. APPROVAL OF MINUTES

- Member Musial made a motion to approve the June 17, 2014 regular meeting minutes and Secretary Hrnčírik seconded the motion. On the discussion, Member Musial noted that the name "Macrone" should be "McCrone" on page 2. There being no further discussion, the vote was taken: Yes - 2; No - 0; Absent - 1. Motion carries with the noted correction.
- Member Musial made a motion to approve the June 30, 2014 special meeting minutes and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; Absent - 1. Motion carries as written.

4. CORRESPONDENCE

- The board received the completed publication waiver.
- The board received a copy of Zachary Lattmann's hiring letter
- To date the board has received 15 applications for the sergeant's exam and 12 are outstanding. So far 13 officers applied to take the test and 2 declined the opportunity.

5. CHIEF'S FORUM

Chief Mulhearn reached out to the DEA Special Agent In-charge regarding possible openings and was told there may be positions in the next six months or sooner which could result in a hiring opportunity within the department.

6. UNFINISHED BUSINESS

- Planning for Sergeant's exam
 - Board discussed the issue of the external resources and that we wanted one book and not to use the text "Rising through the Ranks" which was used during the previous test, but that we wanted a similar book of the same size, that is 175 pages.



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- The board also discussed the need to remind those developing the questions that they need to be based on the resources provided as they relate to everyday police work and supervision, not obscure material that would most likely be found by research when writing up charges, reports and investigations. Secretary Hrcirik will email these items to our I/O Solutions consultant.
- I/O Solutions contract will be left for Chairman Kovanda to sign when he returns.
- Member Musial will meet with a potential medical testing resource and discuss our needs.

7. NEW BUSINESS

- No bills were received
- Member Musial will follow up with the next 5 candidates to see if they are still available to develop the next group for interview.

8. ADJOURNMENT

There being no further business before the board at this time Member Musial made the motion to adjourn and Secretary Hrcirik seconded the motions. The vote was taken: Yes - 2; No - 0; Absent - 1; the meeting adjourned at 3:15 PM.

Approved by Board Vote August 19, 2014,

Joseph J. Hrcirik, Secretary