



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

1. CALL TO ORDER

The August 19, 2014 Regular Meeting Minutes of the Westmont Board of Fire and Police Commissioners was called to order by Chairman Kovanda at 2:00 PM.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Member Musial - Present. A quorum was present. Also present was Deputy Chief Gunther.

3. APPROVAL OF MINUTES

- Chairman Kovanda made a motion to approve the July 15, 2014 Regular Meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken to approve the minutes: Aye - 3; Nay - 0; motion carries and the minutes are approved as written.
- Secretary Hrnčírik made a motion to approve the July 25, 2014 Special Meeting Minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken to approve the minutes: Aye - 3; Nay - 0; motion carries and the minutes are approved as written.

4. CORRESPONDENCE

- Two Sergeant's test refusals received late.
- Board received minimum score guidance from John Broyer, Counsel for the IFPCA
- Board received an invoice for hiring physical for Lattmann

5. CHIEF'S FORUM

Chief advised the board that the 9/11 commemoration ceremony would be conducted at 7:00 PM on September 11, 2014.

6. UNFINISHED BUSINESS

- Sergeant's testing
 - Need to follow up with I/O Solutions regarding sergeant's test minimum score.
 - Orientation is not mandatory but all candidates are encouraged to attend. Follow up will be sent by Commission Secretary.
- Board reviewed I/O Solutions contract for Sergeant's Testing process and estimated costs. Chairman Kovanda made a motion to approve the contract and Secretary Hrnčírik seconded the motion, There being no further discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries to approve the contract.



Board of Fire and Police Commissioners
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- Candidate Medical Testing
 - Member Musial met with Quest diagnostics regarding testing however they are not able to provide all the services we need. They can do hair test for drugs at \$60.00 per test which will diagnose usage for 30 to 90 days with results in 36 to 48 hours.
 - Member Musial met with the WFD regarding pre-employment testing through Elmhurst Hospital however the FD was not satisfied with service and went back to Edward's Hospital for their testing
 - Member Musial met with Edwards Hospital and discussed their services as well as costs. They would establish a hiring protocol for us including hair testing. Member Musial will follow up.

7. NEW BUSINESS

Payment of Invoices - Chairman Kovanda made a motion that we pay I/O Solutions invoice C32209A dated 7/31/2014 in the amount of \$8,057.50 which is one-half of the testing contract cost and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0, motion carries to pay the invoice.

8. ADJOURNMENT

There being no further business before the Board at this time, Member Musial made a motion to adjourn and Secretary Hrncirik seconded the motion. The vote was Aye - 3; Nay - 0, motion carries and the board adjourned at 4:40 PM.

Approved by Board Vote, September 16, 2014

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary