



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

September 15, 2015 - Regular Meeting Minutes

1. CALL TO ORDER

The September 15, 2015 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 Secretary Hrnčírik call the roll. Chairman Kovanda - Present; Secretary Hrnčírik - Present; Member Musial - Present. Also present Police Chief Thomas Mulhearn.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion that the August 19, 2015 Regular Meeting Minutes be approved and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as submitted,
- b. Chairman Kovanda made a motion that the September 3, 2015 Regular Meeting Minutes be approved and Secretary Hrnčírik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as submitted.

4. CORRESPONDENCE

The board received Field Training Officer reports for Probationary Officer Tyler Sage from the Police Department. He is doing well.

5. CHIEF'S FORUM

Probationary Officer George Thomas is graduating from the Illinois State Police Academy on September 24, 2015 and DC Gunther will attend the graduation. Chief noted he has displayed an excellent attitude and enthusiasm during his time at the academy.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer Candidates to fill vacant positions.
 - i. Chairman Kovanda made a motion to hire candidate #68 - Mondelli and Member Musial seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 0, No - 3; the motion fails and the candidate will be notified that he will not be hired.
 - ii. Chairman Kovanda made a motion to hire candidate # 76 - Bieschke and Secretary Hrnčírik seconded the motion, and, there being no discussion on the motion, the vote was taken: Yes - 0; No - 3; the motion fails and the candidate will be notified that he will not be hired.



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- iii. Chairman Kovanda made a motion to hire candidate #78 - Broda and Member Musial seconded the motion and there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; the motion carries and the candidate will be hired.
 - iv. The candidates will be notified of the the Commission's actions.
- b. 2015 Candidate Testing
- The testing orientation script for the September 19, 2015 testing was reviewed by the commissioners
- i. The Westmont Fire Department will provide paramedic support and also rescue dummies for the "victim" drag portion of the PAT.
 - ii. I/OS will set up their equipment for the PAT on Friday, September 18.
- c. Rules and Regulations - no action

7. NEW BUSINESS

- a. Authorization of Payment invoices for services rendered to the Commission
 - i. Chairman Kovanda made a motion to pay IOS invoice C35056A dated 9/11/2015 in the amount of \$970.00 for psychological evaluations of Candidates #68 and #76 and Member Musial Seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to authorize payment of the the invoice
 - ii. Chairman Kovanda made a motion to pay IOS invoice C35076A dated 9/15/2015 in the amount of \$485.00 for psychological evaluations of Candidate #78 and Member Musial Seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to authorize payment of the the invoice
- b. The commissioners determined that a special meeting of the Commission would be needed on September 22, 2015 to approve and post the initial list of candidates based on the September 19, 2015 written and PAT results. commissioners agreed to meet at 10:00 AM. Secretary Hrnčírik will prepare and post the meeting notice and agenda for this meeting.

8. ADJOURNMENT

There being no further business before the commission at this time, Member Musial made a motion to adjourn and Secretary Hrnčírik seconded the motion. The vote was Yes - 3; No - 0; motion carries and the board adjourns at 4:50 PM



Board of Fire and Police Commissioners
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Approved as written by Board Vote October 20, 2015

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary