Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503
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Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrncirik, Secretary - Vincent Musial, Commissioner

REGULAR MEETING MINUTES - OCTOBER 20, 2015

1. CALL TO ORDER

The October 20, 2015 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order by Chairman Robert Kovanda.

2. ROLL CALL

Chairman Kovanda instructed the Secretary to Call the roll: Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present.

3. APPROVAL OF MINUTES

a. Chairman Kovanda made a motion to approve the September 15, 2015 Regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion carries and kthe minutes are approved as submitted.
b. Chairman Kovanda made a motion to approve the September 19, 2015 Special meeting minutes and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0, motion carries and the minutes are approved as submitted.
c. Chairman Kovanda made a motion to approve the September 22, 2015 Special meeting minutes and Member Musial seconded the motion. 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 a bill from Edward Hospital and a request for information from the City of Atlanta.

5. CHIEF'S FORUM

a. Chief Mulhearn requested the commission attend the November 5, 2015 Public Safety Committee meeting and provide a brief update for the panel.
b. Advised the board that George Thomas was Sworn in an event of which the commission was not advised prior to the event.
c. Probationary Patrol Officer Tyler Sage is doing well.

6. **ONGOING BUSINESS**
    a. The Board received the final candidate listing with preference points reflected in the rankings. Chairman Kovanda made a motion to accept the final Probationary Patrol Officer Candidate list which was effective on October 20, 2015 and Secretary Hrncirik Seconded the motion. Discussion on the motion was that the official document would be posted at the Westmont Police Station and each candidate would be sent a copy via email by IOS. There being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the list is approved as submitted.
    b. As the board has two vacancies to fill, interviews of candidates will be conducted on Saturday, November 14, 2015 beginning at 8:30 AM. As permitted by State Statute, the board will interview candidates who are currently possess a valid ILETSB full time law enforcement certificate and are active in public law enforcement, there are seven such candidates on the list.
    c. The board received a letter regarding the status of Probationary Patrol Officer Alexander Bennett from Sergeant James Schlicker.
    d. Secretary Hrncirik prepared and submitted the 2016 Regular Meeting Schedule and Chairman Kovanda made the motion to approve with Member Musial seconding the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the schedule will be posted and circulated as necessary.

7. **NEW BUSINESS**
    a. The board received the the annual membership dues statement from the Illinois Fire and Police Commission Association, the group that provides training and support to Fire and Police Commissioners representing municipal Police and Fire Departments as well as Fire Districts. Chairman Kovanda made the motion to approve the 2016 annual dues for the Illinois Fire and Police Commissioners Association in the amount of $375.00 and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the invoice is approved for payment
    b. The Board received an invoice from Edward Hospital for three physical examinations for Probationary Patrol Officer Candidates #68. #76 and #78 dated October 7, 2015 in the amount of $2,743.50 and Chairman Kovanda made the motion to approve with Secretary Hrncirik seconding the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0, motion carries and the invoice is approved for payment.

8. ADJOURNMENT

There being no further business before the Board at this time, Member Musial made the motion to adjourn and Secretary Hrncirik Seconded the motion. The vote was taken: Yes - 3; No - 0, motion carries and the Board adjourns at 4:30 PM.