



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

December 20, 2016 - Regular Meeting Minutes

1. Call to Order

Chairman Robert Kovanda called the December 20, 2016 Regular meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 P. M.

2. Roll Call

Chairman Kovanda - Present; Secretary Hrncirik - Present; Commissioner Musial - Present. A quorum of Commissioners was present.

3. Approval of Minutes

- a. Chairman Kovanda made the motion to approve the October 11, 2016 Regular meeting minutes and Commissioner 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 written.
- b. Chairman Kovanda made the motion to approve the October 25, 2016 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 written.
- c. Chairman Kovanda made the motion to approve the October 25, 2016 Special, Executive Session meeting minutes and Commissioner 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 written.
- d. Chairman Kovanda made the motion to approve the November 15, 2016 Regular 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 written.
- e. Chairman Kovanda made the motion to approve the December 2, 2016 Special meeting minutes and Secretary Hrncirik seconded the motion. On the motion it was noted that the vote on item 3a should be Yes - 3; No - 0; not Yes - 3; No - 1 as shown in the typed draft. There being no further discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as amended.

4. Correspondence

None



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5. Chief's Forum

- a. Discussed the need for a new audio recording device for the commission's use and the Chief will address the issue.
- b. Patrol officer Darin Padota has left the department creating another vacancy.

6. Ongoing Business

- a. Hiring of Patrol Officer Candidates to fill departmental vacancies.
 - i. Chairman Kovanda made a motion to hire candidate #30 as a probationary Patrol Officer and Member Musial seconded the offer. There being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified.
 - ii. Due to the number of vacancies, the board set Saturday, January 14, 2017 for the interview of additional candidates.

7. New Business

- a. Promotion to Sergeant, by the "Rule of Three", a candidate from the current promotion list. Board reviewed the next three candidates and discussed their qualification for promotion with the deputy chiefs and the Chief of Department. When discussion was completed, Chairman Kovana made the motion to promote Patrol Officer Rolando Padilla to the rank of Sergeant and Commissioner Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and Officer Padilla is promoted to the rank of Sergeant.
- b. Chairman Kovanda made a motion to pay Joliet Junior College invoice dated December 6, 2016 in the amount of \$40.00 for one POWER test for candidate #30 and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to authorize payment.

8. Adjournment

There being no additional business before the board at this time, Commissioner Musial made the motion to adjourn and Secretary Hrnčírik seconded the motion. The vote was Yes - 3; No - 0; motion carries and the commission adjourns at 4:45 PM.