



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

December 18, 2018 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the December 18,, 2018, Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

- a. Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present: a quorum was present.

3. Approval of Past Meeting Minutes

- a. November 20, 2018- Regular Meeting Minutes
After discussion, Chairman Kovanda moved that the minutes be accepted/as submitted. Commissioner Musial seconded the motion. Vote: Yes-3; No-0. Motion carried. Minutes are approved.

4. Correspondence

Check received from Edward Hospital - Overcharge of Physical for Kyle Kurt for 2015 Candidate list. Amount \$173.00 dated November 14, 2018.

Return letter Commission sent to Kyle Kurt; address was correct.
Kyle Kurt was told by The Commission to speak to his post office
And get this corrected for future mail.

5. Chiefs Forum

Discussed testing of new candidates with Chief Gunther. We have lost the Takedown dummy and in lieu of takedown dummy, a chin up barf will be used.

Chief Gunther thanked the Commission for full complement of a full force of 40 officers.



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6. New Business

Chairman Kovanda move to authorize payment of invoice #112660 to our Attorney, Ottosen regarding telephone conversation with Chairman Kovanda regarding a previous employee and response for a reference Check. Invoice amount - 567.50. Invoice # 1122660 dated November 30, 2018. Commissioner Musial seconded. Vote: Yes-3, No-9. Motion approved.

Chairman Kovanda moved to authorize payment to Illinois Fire and Police Commissioner Association for membership dues. Invoice amount \$375.00 Dated November 15, 2018. Commissioner Qualizza seconded. Vote: Yes-3, No-0. Motion approved.

Commission will request a current organization chart from the Westmont Fire Department. Commission will also request a current organization Chart and phone numbers for the Westmont Police Department. Commissioner Musial will contact both the Fire and Police Department For this information.

Commissioner Qualizza will contact our IT Department to ask to please Have our email address included on the Board of Fire and Poilice Commissioners letterhead.

7. Adjournment

There being no additional business before The Board at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes-3, and No-0. The Commission adjourned at 4:15 PM.

Stella Qualizza

Stella Qualizza

Approved:SQ 1-15-2019