



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

October 20, 2020 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 20, 2020 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

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

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the September 15, 2020 Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

After review and discussion, Chairman Kovanda moved that the September 24, 2020 Regular Meeting Minutes be accepted as submitted (with modification- *for this test only*). Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. **Minutes are accepted.**

4. Correspondence

Returned mail received from Candidate #44. Letter was sent by US Postal Service. Mail was marked undeliverable and returned to Westmont PD. Candidate # 44 was advised and a letter was resent.

5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the department. Commission discussed the upcoming testing process of the entry-level Probationary Police Candidates and the Sergeant Promotion preparation with Chief Gunther. Deputy Chief Brian Gruen was also present.



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Commission will speak with Ms. Amy Eitapence of I/O Solutions regarding Officer Arndt taking the Sergeant Promotional Testing. Officer Arndt is currently on Military Active Duty in Texas and will be there during testing.

6. Ongoing Business

Chairman Kovanda made a motion to offer candidate # 49
A conditional offer of employment as a Westmont Probationary Police Officer pending his successful completion of a medical examination and a psychological evaluation. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Motion Carries**

Chairman Kovanda made a motion to offer candidate # 50
A conditional offer of employment as a Westmont Probationary Police Officer pending his successful completion of a medical examination and a psychological evaluation. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. **Motion Does not Carry**

Promotional Sergeant Candidate Orientation will be conducted on Tuesday, October 27, 2020, at 10:00 AM at the Westmont PD in the second floor Training Room.

7. New Business

Commission reviewed questions by Conrad Polygraph. Question #2 will be replaced with a Virtual Question selected by the Commission. Chairman Kovanda made a motion to replace Question #2 with a Virtual Question. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Motion Carries**



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The Board received invoice #4068 dated September 30, 2020 from Conrad Polygraph, Inc. in the amount of \$320.00.

Polygraph examinations for 2 (two) Candidates. Candidates #50 and #52. Chairman Kovanda made a motion to accept the invoice from Conrad Polygraph, Inc. In the amount of \$320.00. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0. Invoice was authorized. **Motion Carries.**

8. **Adjournment**

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. **Motion carries** and the commission adjourned at 5:00 PM.

Stella Qualizza

Approved 11/17/2020 SQ