



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

## **November 17, 2020 - Regular Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda called the November 17, 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 October 20, 2020, Regular 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 October 27, 2020, Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the November 5, 2020, Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

### **4. Correspondence**

Received invoice #00127114-00 dated October 31, 2020 in the amount of \$1,285.00 from Edward Occupational Health for medical examination of Candidate #49. This account is incorrect and will be investigated prior to payment being approved by the Commission.

### **5. Chief's Forum**

Deputy Chief Steve Thompson was present in the absence of Chief Gunther. Deputy Chief Thompson brought the Commission up to date on current activities within the department.



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## 6. Ongoing Business

Commission reviewed and confirmed the Virtual Entry-Level Probationary Police Officer eligibility testing dates and times as follows:

December 8, 2020 - 8:30 AM

December 8, 2020 - 1:00 PM

December 9, 2020 - 8:30 AM

December 9, 2020 - 1:00 PM

December 10, 2020 - 8:30 AM

December 10, 2020 - 1:00 PM

Commission reviewed and confirmed dates and times of the Police Officer Sergeant Promotion Eligibility testing process to be held at the Westmont Police Department. The date and time will be as follows:

**December 16, 2020 - 3:00 PM**

## 7. New Business

The Board received invoice #C48826A dated November 17, 2020 from I/O Solutions in the amount of \$485.00 for the Psychological Evaluation of Candidate #49. 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 SQ 12/16/2020***