



Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

December 20, 2022 - Regular Meeting Minutes

1. **Call to Order**

Chairman Kovanda called the December 20, 2022 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. **Roll Call**

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - a Quorum was present.

3. **Approval of Minutes**

After review and discussion, Chairman Kovanda moved that the November 15, 2022 Regular meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the November 21, 2022 Special Meeting Minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

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

4. **Correspondence**

None

5. **Chief's Forum**

Chief Gunther brought the Commission up to date on current activities within the department. The Commission discussed with Chief Gunther the potential modifications of the Rules and Regulations of The Board of Fire and Police Commissioners. Also discussion of the upcoming Police Academy Classes.

6. **Ongoing Business**

The Commission reviewed the status of Probationary Officers.

7. **New Business**

The Board received Invoice #C55211A from Industrial /Organizational Solutions, Inc in the amount of \$545.00 for Police Candidate Psychological Evaluation of Candidate #28. Chairman Kovanda authorized payment to Industrial/Organizational Solutions, Inc in the amount of \$545.00. Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0 Motion Carries

The Board received Invoice #00160340-00 from Edward Occupational Health in the amount of \$1413.00 for the medical examinations of Candidates #21 and #28. Chairman Kovanda authorized payment to Edward Occupational Health in the amount of \$1413.00. Commissioner Qualizza seconded the motion.

Vote: Yes-3, No-0 Motion Carries



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Candidate #29

The Commission reviewed the background reports submitted by the Detective Division for Candidate #29. Chairman Kovanda made a motion to offer Candidate #29 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Evaluation and a Psychological Evaluation. Commissioner Mulhearn seconded the motion.

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

Candidate #29 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #29. Candidate #29 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

8. Adjournment

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

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

Commission adjourned at 5:30 PM

Stella Qualizza

Approved 01/17/2023 SQ