



BOARD OF FIRE AND POLICE COMMISSIONERS

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

August 15, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the August 15, 2023 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 - Present; A Quorum was present.

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the July 18, 2023 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 July 20, 2023

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.

6. Ongoing Business

Candidate # 1

Chairman Kovanda moved to accept Candidate #1's deferment to a later date due to eligibility, at Candidate #1's request. Commissioner Mulhearn seconded the motion.

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

Candidate #1 will be notified of the Boards decision.

Candidate #2

The Board reviewed the polygraph examination results of Candidate #2. Chairman Kovanda made a motion to move Candidate #2 to the background screening phase. Commission Mulhearn seconded the motion.

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

Candidate #2 will be notified of the Board's decision to discontinue candidates status.

Candidate #3

The Board reviewed the polygraph examination results of Candidate #3. Chairman Kovanda made a Motion to move Candidate #3 to the background screening phase. Commission Qualizza seconded the motion.

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

Candidate #3 will be notified of the Board's decision to discontinue candidates status.

Candidate #4

The Board reviewed the polygraph examination results of Candidate #4. Chairman Kovanda made a motion to move Candidate #4 to the background screening phase. Commission Mulhearn seconded the motion.

Vote: Yes-2, No-1 Motion Carries.

Candidate #5

The Board reviewed the polygraph examination results of Candidate #5. Chairman Kovanda made a motion to move Candidate #5 to the background screening phase. Commission Qualizza seconded the motion.

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

Candidate #5 will be notified of the Board's decision to discontinue candidates status.

7. New Business

Chairman Kovanda made a motion to approve Invoice #156860 dated July 1, 2023 received from Ottosen Dinolfo Hasenbalg & Castaldo Ltd. in the amount of \$221.00 for services rendered regarding Fire and Police Commission Rules and Regulations. Commissioner Mulhearn seconded the motion.

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

Chairman Kovanda made a motion we accept the dates for the Board of Fire and Police Commissioners Regular Meeting Dates for 2024 as submitted by the Village of Westmont. Commissioner Qualizza seconded the motion.

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

Next scheduled date for Oral Interviews from the Final Probationary Patrol Officer Eligibility List dated June 26, 2023 will be on Saturday, September 9, 2023 beginning at 8:00 AM.

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 4:30 PM

Stella Qualizza

Approved 09/19/2023 SQ