



Village of Westmont
BOARD OF FIRE AND POLICE COMMISSIONERS

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Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Secretary/ Commissioner - Tom Mulhearn, Commissioner

October 17, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the October 17, 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 September 19, 2023 Regular meeting Minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the October 2, 2023 Special 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 October 10, 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 was not present.

6. Ongoing Business

Candidate # 9

The Board reviewed the Polygraph examination results of Candidate #9. Chairman Kovanda made a motion to move Candidate #9 to the background screening phase. Commissioner Qualizza seconded the motion.

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

The Candidate will be notified of The Board's decision to discontinue Candidates status.

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 3:00 PM

Stella Qualizza

Approved 11/21/2023 SQ