



**Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrnčírik, Secretary - Vincent Musial, Commissioner**

## Regular Meeting Minutes - October 15, 2013

### 1. Call to Order

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM on October 15, 2013 by Chairman Robert Kovanda.

### 2. Roll Call

Chairman Kovanda requested Secretary Hrnčírik take the attendance: Chairman Kovanda – Present; Secretary Hrnčírik – Present and Member Musial – Present. A quorum was present. Also present was Deputy Chief Gunther.

### 3. Approval of Minutes

- Chairman Kovanda made a motion to approve the September 17, 2013 regular meeting minutes and Member Musial seconded the the motion. There being no discussion on the motion, the vote was taken: Aye = 3, Nay = 0, motion carries and the minutes are approved as written.
- Chairman Kovanda made a motion to approve the September 20, 2013 special meeting minutes and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Aye = 3; Nay = 0, motion carries and the minutes are approved as written.
- Chairman Kovanda made a motion to approve the October 10, 2013 special meeting minutes and Secretary Hrnčírik seconded the motion. There being no discussion on the motion, the vote was taken: Aye = 3; Nay = 0, motion carries and the minutes are approved as written.

### 4. Correspondence

- None Received

### 5. Chief's Forum

- Nothing

### 6. Unfinished Business

- The Board received the Final Patrol Officer Candidate List Dated October 15, 2013 and Chairman Kovanda made a motion to approve the list. Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye = 3; Nay = 0, the motion is approved.
- Chairman Kovanda reported no progress on the discussion of the Board's



**Board of Fire and Police Commissioners**  
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operational needs as our attorney was out of town.

- The Board will move forward on the hiring of a probationary patrol officer by interviewing certified candidates #54, #87, #1, #2 and #3 on Saturday November 2, 2013. Member Musial will call the candidates and Secretary Hrncirik will follow up by email.

7. New Business

- No bills were submitted for payment.

8. Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrncirik seconded the motion. The vote was Aye = 3, Nay = 0 to adjourn at 2:45 PM.

Minutes approved by vote 11/19/2013

***Joseph J. Hrncirik***

Joseph J. Hrncirik, Secretary