



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

November 15, 2016 – Regular Meeting Minutes

1) Call to Order

Chairman Kovanda called the November 15, 2016 Regular Meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 P M.

2) Roll Call

Chairman Kovanda - Present; Secretary Hrcirik – Absent; Commissioner Musial – Present; a quorum is present

3) Ongoing Business

- a) The Board reviewed and discussed the polygraph results of Probationary Patrol Officer Candidates #47, #48, #49, #50, and #51
 - i. Chairman Kovanda made a motion to move Candidate # 47 forward to the Background Investigation phase of the hiring process and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Background Investigation phase. A Background Investigation request will be prepared and submitted to Chief Gunther for consideration.
 - ii. Chairman Kovanda made a motion to move Candidate # 48 forward to the Background Investigation phase of the hiring screening process and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 0; No – 2; motion does not carry. The candidate will be notified of the candidate's discontinuance in the hiring process.
 - iii. Chairman Kovanda made a motion to move Candidate # 49 forward to the Background Investigation phase of the hiring process and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Background Investigation phase. A Background Investigation request will be prepared and submitted to Chief Gunther for consideration.
 - iv. Chairman Kovanda made a motion to move Candidate # 50 forward to the Background Investigation phase of the hiring screening process and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 0; No – 2; motion does not carry. The candidate will be notified of the candidate's discontinuance in the hiring process.
 - v. Chairman Kovanda made a motion to move Candidate # 51 forward to the Background Investigation phase of the hiring process and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes – 2; No – 0; motion carries and the candidate will be moved forward to the Background Investigation phase. A Background Investigation request will be prepared and submitted to Chief Gunther for consideration.

- b) The Board received and viewed a CD obtained from Chief Gunther of the interview of Candidate #30 conducted by the Detective Division during the candidate's background investigation. The Board awaits the candidates official background investigation report from the Detective Division.

4) Adjournment

There being no additional business before the Commissioners at this time, Commissioner Musial made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No – 0; and the commission adjourned at 4:28 PM.

Submitted by Robert J. Kovanda

Minutes approved 3/10/2017