WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – FEBRUARY 19, 2013

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on February 19, 2013 by Chairman Robert Kovanda. Chairman Kovanda requested Secretary Hrncirik take the attendance: Chairman Kovanda – Present; Secretary Hrncirik – Present and Member Musial – Present. A quorum was present. Chief Thomas Mulhearn was also present for a portion of the meeting

Approval of Minutes

Chairman Kovanda made a motion to approve the minutes of January 15, 2013 and Member Musial seconded the motion. On the discussion two minor corrections were noted. There being no further discussion, the vote was taken: Aye – 3, Nay – 0 motion carries and the minutes are accepted as amended.

Correspondence

1. Board received update reports from SLEA on Probationary Officer Konow.
2. Board received an invoice from Spiroff and Gosselar, the Board's Law Firm, and Secretary Hrncirik verified that all the invoices have been paid.

Chief's Forum

1. Chief asked that the board hold on all further hiring actions until we determine the budget impact of the loss of home rule on department staffing.
2. Chief noted that Probationary Officer Konow was elected president of his class at SLEA.

Unfinished Business

1. The board received the polygraph results for Candidate #22 and Chairman Kovanda made a motion to move the candidate forward to the background check. Secretary Hrncirik seconded the motion and, there being no further discussion on the motion, a vote was taken: Aye – 0; Nay -3, motion fails and candidate will not be advanced to the background check. Secretary Hrncirik will notify the

candidate of the results of the board vote.

2. The board discussed candidate interview.
   a. Member Musial informed the board that candidates 23a, 23b, 23c, 27a and 27b were available for interviews and that candidate 26 had accepted another job while candidate 23a has a new address.
   b. Based on our discussion with the chief, Secretary Hrncirik will notify the candidates regarding the current hold on hiring.
   c. The Board reviewed the background investigation and Secretary Hrncirik made the motion to accept the favorable background investigation of candidate #20B. Chairman Kovanda seconded the motion. There being no further discussion on the motion, the vote was taken: Aye – 3; Nay – 0 motion carries. Because of the budget situation, a conditional offer of employment could not be made at this time and the candidate will be so notified by Secretary Hrncirik.

<u>New Business</u>

None

<u>Adjournment</u>

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 3 - 0 to adjourn at 8:25PM.

Joseph J. Hrncirik, Secretary