



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

Regular Meeting Minutes - March 18, 2014

1. CALL TO ORDER

- a. Chairman Robert Kovanda call the March 18, 2014 regular monthly meeting of the Westmont Board of Fire and Police Commissioners to order at 2:00 PM.

2. ROLL CALL

- a. Chairman Kovanda requested Secretary Hrncirik conduct the roll call: Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present. Also present Chief Mulhearn.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the February 18, 2014 Regular Meeting Minutes as written and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries and the minutes are accepted as written.
- b. Chairman Kovanda delayed the review of prior executive session minutes pending legal review of certain questions regarding these minutes

4. CORRESPONDENCE

- a. The Board received a request for information regarding Candidate #3 on the 2013 list from the Wilmette Police Department
- b. The Board received a request for information regarding a Candidate on the 2011 list from the Illinois State Police.

5. CHIEF'S FORUM

- a. All meetings are now posted on the Village Calendar
- b. Probationary officer Kang is fitting well and working on adopting Westmont and DuPage County policies and procedures with his FTO Officer.
- c. To date there is no update on the Fire and Police Commission's new ID Cards.
- d. Police Department is using another service of active officer hearing test rather than Advocate Health Services.
- e. Currently there is no routine drug testing for active officers.

6. UNFINISHED BUSINESS

- a. Board has a list of psychological services available from the IFPC Association.
- b. No action required on the budget.
- c. Planning for Sergeant's list testing
 - i. Chief will provide testing service with updated input for local ordinances. Would like to see different questions used for this exam



Board of Fire and Police Commissioners
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from the last exam.

- ii. Chief will provide a list of all sworn patrol officers who have completed probation and are eligible for the test.
- iii. Explanatory instructions should be written.
- d. Board needs to meet with Advocate Health Services and discuss the drug panel and alcohol screening. Chairman Kovanda will contact and schedule a presentation.

7. NEW BUSINESS

- a. No invoices for services were received.
- b. The board discussed the Spring, 2014 Illinois Fire and Police Commissioner Association meeting and determined that there was no benefit for the commissioners to attend.

8. ADJOURNMENT

- a. There being no additional business before the Commission Board at this time Member Musial made a motion to adjourn and Chairman Kovanda seconded the motion. The vote was taken: Aye - 3; Nay - 0; motion carries and the board adjourns at 3:50 PM.

Joseph J. Hrnecirik, Secretary

Approved by Board Vote 3/0 April 15, 2014