



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

September 16, 2014 Regular Meeting Minutes

1. CALL TO ORDER

The September 16, 2014 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order at 2:00 PM by Chairman Kovanda.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrnecirik - Present; Member Musial - Present; a quorum was present.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the August 19, 2014 Regular Meeting Minutes and Secretary Hrnecirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye - 3; Nay - 0; motion carries.
- b. Remaining minutes will be addressed at the next regular meeting.

4. CORRESPONDENCE

- a. Board received update on Probationary Patrol Officer Lattmann who is currently at the Suburban Law Enforcement Academy at College of DuPage. He is doing well.

5. CHIEF'S FORUM

Neither the Chief nor either of the Deputy Chiefs are present.

6. UNFINISHED BUSINESS

- a. Sergeant's Exam
 - i. Chairman Kovanda followed up on the Assessment Center exercises with the Department and I/O Solutions.
 - ii. Test questions are reviewed and I/O Solutions is finalizing the written test questions.
- b. The Board will move pre-employment medical testing and physicals from Advocate Health Services to Edwards Occupational Health Services and they have developed a specific protocol for the Westmont Board of Fire and Police Commissioners.
- c. The Probationary Patrol Officer Status is addressed under correspondence



Board of Fire and Police Commissioners
500 North Cass Avenue, Westmont, Illinois 60559-1503

630-981-6308 - westmont.illinois.gov



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

7. NEW BUSINESS

- a. The Board will interview candidates for the patrol officer vacancy on September 27, 2014. Secretary Hrncirik noted that reviewing the 5 candidates he noted that two of the five ILETSB certificates and were police officers in Illinois in the recent past.
- b. The board received an invoice from Advocate Occupational Health that indicates Probationary Officer Lattmann may not have been given the proper pre employment physical. Chairman Kovanda will follow up on this issue and the bill will be delayed until we resolve the matter.
- c. The Board of Fire and Police Commissioners will attend the fall meeting of the Illinois Fire and Police Commissioners Association in November.

8. ADJOURNMENT

There being no further business before the Board at this time, Secretary Hrncirik made a motion to adjourn and Member Musial seconded the motion. The vote was Aye - 3; Nay - 0, motion carries and meeting is adjourned at 4:50 PM.

Approved as ammended on October 21, 2014 - Yes - 3; No - 0

Joseph J. Hrncirik

Joseph J. Hrncirik, Secretary