



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

MARCH 17, 2015 - REGULAR MEETING MINUTES

1. CALL TO ORDER

The March 17, 2015 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order by Chairman Robert Kovanda at 2:00 PM.

2. ROLL CALL

Chairman Kovanda directed Secretary Hrnčírik to call the roll.

Chairman Kovanda - Present; Secretary Hrnčírik - Present; Member Musial - Present. A quorum was present.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the February 17, 2015 Regular Meeting Minutes and Member Musial seconded the motion and, there being no discussion on the motion, the Vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.
- b. Chairman Kovanda made a motion to approve the March 5, 2015 Special Meeting Minutes and Secretary Hrnčírik seconded the motion and, there being no discussion on the motion, the Vote was taken: Yes - 3; No - 0; motion carries and the minutes are approved as written.

4. CORRESPONDENCE

No correspondence was received/

5. CHIEF'S FORUM

None

6. ONGOING BUSINESS

a. Hiring of Probationary Patrol Officer

- i. The board discussed the background investigations of candidates #26 and #33 with the detectives conducting the background investigation.
- ii. Chairman Kovanda made a motion to make a conditional offer of employment to candidate #26 and Secretary Hrnčírik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 0; No - 3; motion fails and the candidate will be notified of the Commission's decision
- iii. Chairman Kovanda made a motion to make a conditional offer of employment to candidate # 33 and Secretary Hrnčírik seconded the motion and, there being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the candidate will be notified to make



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appointments for a physical exam and a psychological evaluation.

- b. No information was received regarding the 2015/2016 Fiscal Year budget.
- c. The commission is monitoring the Village Board's actions regarding Fire Department pension and the potential impact of that action on the Fire and Police Commission.

7. NEW BUSINESS

- a. Promotion to fill vacant sergeant position.
 - i. Board reviewed the records of the top three candidates for promotion on the Final Sergeant's Promotional Eligibility list effective December 19, 2014.
 - ii. Chairman Kovanda made a motion to promote candidate # 1, Michael Weibler, to the rank of Sergeant. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the Chief as well as the Village Manager and the HR Director will be notified.
- b. No invoices were received to authorized.

8. ADJOURNMENT

There being no further business before the board at this time, Member Musial made the motion to adjourn the meeting and Secretary Hrnčírik seconded the motion. The Vote was Yes - 3; No - 0 motion carries and the meeting adjourned at 5:20 PM.

Approved by board vote -04/21/2015

Joseph J. Hrnčírik, Secretary