



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

July 21, 2015 - Regular Meeting Minutes

1. CALL TO ORDER

The July regular meeting of the Westmont Board Of Fire and Police Commissioners was called to order by Chairman Robert Kovanda at 2:00 PM on July 21, 2015.

2. ROLL CALL

Chairman Kovanda - Present; Secretary Hrncirik - Present; Member Musial - Present; a quorum was present and the sign-in sheet circulated.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the June 16, 2015 Regular Meeting Minutes and Member Musial seconded the motion. On the motion it was noted that the date on the minutes was shown as 2016 rather than 2015 and the Secretary was instructed to correct the minutes prior to publication. The being no additional discussion on the motion, the vote to approve as amended was taken: Yes - 3; No - 0; motion carries and the Regular Meeting Minutes were approved as amended.
- b. Chairman Kovanda made a motion to approve the July 11, 2015 Special Meeting Minutes and Secretary Hrncirik Seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries and the Special Meeting Minutes were approved as written.

4. CORRESPONDENCE

Miscellaneous memos were placed in the appropriate files.

5. CHIEF'S FORUM

- a. Chief was informed that Candidate Tyler Sage has passed the ILETSB test and will start August 3, 2015
- b. Probationary Patrol Officer Thomas has started the Illinois State Police Academy and passed the POWER Test.
- c. Next Academy at ISP starts on September 28, 2015
- d. The training staff has extended Probationary Officer Bennett's FTO phase to provide more diverse experiences during the FTO phase.
- e. Three day suspension accepted by officer in question without appeal.

6. ONGOING BUSINESS

- a. Hiring of Probationary Patrol Officer Candidates to fill outstanding vacancies.



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- i. Chairman Kovanda made a motion to advance candidate #68 forward to the Background Investigation and Member Musial seconded the motion and, there being no additional discussion on the motion, a vote was taken: Yes - 2; No - 1; motion carries and the candidate is moved to the background investigation.
- ii. Chairman Kovanda made a motion to advance candidate #73 forward to the Background Investigation and Secretary Hrncirik seconded the motion, and, there being no additional discussion on the motion, a vote was taken: Yes - 0; No - 3, motion fails and the candidate will be notified by the Secretary.
- iii. Chairman Kovanda made a motion to advance candidate #76 forward to the Background Investigation and Member Musial seconded the motion and, there being no additional discussion on the motion, a vote was taken: Yes - 3; No - 0; motion carries and the candidate is moved to the background investigation.
- iv. Chairman Kovanda made a motion to advance candidate #78 forward to the Background Investigation and Secretary Hrncirik seconded the motion and, there being no additional discussion on the motion, a vote was taken: Yes - 3; No - 0; motion carries and the candidate is moved to the background investigation.
- b. 2015 Candidate Testing is on schedule.
- c. Discussion of Firefighter hiring and certification - no action on this item
- d. Review of Rules and Regulations. All documents must be submitted at the time of application and there will be no extension of the application deadline to allow for corrections.

7. NEW BUSINESS

- a. Approval of payment of outstanding invoices.
 - i. Chairman Kovanda made a motion to pay I/OS invoice C34663A for one psychological evaluation dated 7/17/2015 in the amount of \$485.00 for Candidate Tyler Sage and Secretary Hrncirik seconded the motion. There being no discussion on the motion, a vote was taken: Yes - 3; No - 0; motion carries to authorize payment.
 - ii. Chairman Kovanda made a motion to pay Edward Hospital Invoice dated 7/7/2015 in the amount \$899.50 for a patrol officer candidate physical exam for Candidate G. Thomas and Secretary Hrncirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3; No - 0; motion carries to authorize payment.



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8. ADJOURNMENT

There being no further business before the Commission at this time, Member Musial made a motion to adjourn and Secretary Hrnčírik seconded the motion. The vote was: Yes - 3; No - 0; motion carries and the commission adjourns at 4:25 PM

Approved by Board Vote August 19, 2015

Joseph J. Hrnčírik

Joseph J. Hrnčírik, Secretary