WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – JUNE 19, 2012

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30PM on June 19, 2012 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. Also present was Chief Thomas Mulhearn and a guest, John "David" Svitak.

Approval of Minutes

- Chairman Kovanda made a motion to approve the minutes of the May 15, 2012 Regular Meeting and Secretary Hrncirik seconded the motion. There being no discussion, the vote was taken: Aye – 3, Nay – 0, The motion carries and the minutes are approved as written

Correspondence

Board received Eversole resignation letter.

Chief's Forum

- Chief advised the commission that SLEA graduation for the two remaining candidates is Friday, June 22 at the College of DuPage.
- Village Manager sent letter to go forward with hiring a replacement for candidate that resigned.
- Upon graduation the two candidates will enter the FTO program.

Unfinished Business

a) Probationary candidates are doing well and successfully complete the academy. At present two of the three candidates remain in the academy; however one candidate submitted his resignation and accepted the terms of early termination.
b) Chairman Kovanda is working on the F/Y2010 – F/Y2012 summary and will include the certified testing done in FY/2010-2011.

c) Chairman Kovanda researched both the FOP contract and noted that the contract only refers to non-probationary officers. Chairman Kovanda will have the Commission's attorney review the Rules and Regulations and the contract regarding who has the authority to terminate probationary officers.
d) Secretary Hrncirik presented the 2012/2013 F&P Commission budget. The budget is significantly lower than previous years mainly because there is neither new candidate nor sergeant testing scheduled during the span of the budget.

New Business

a) Chairman Kovanda and Secretary Hrncirik have both complete Open Meetings Act training and Member Musial will do so in the immediate future.
b) Based on the current FOIA and OMA requirements, Secretary Hrncirik will forward the approved minutes to the Village webmaster for posting.
c) Chairman Kovanda reaffirmed that, as required by FOIA, all decisions are made during an open meeting by a vote of a quorum of the commission members.
d) As a vacancy now exists, Chairman Kovanda asked Member Musial to contact the next candidates on our list to determine who is available for interviews and Secretary Hrncirik will notify those candidates of their scheduled interviews. The board selected July 7, 2012 as the date of the interviews.

Executive Session

The board did not hold an executive session during this meeting.

Adjournment

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 Aye – 3, Nay - 0 to adjourn at 7:38PM.

Joseph J Hrncirik

Joseph J. Hrncirik, Secretary

Approved by board vote 7/17/12