



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – JULY 17, 2012**

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on July 17, 2012 by Secretary Joseph Hrnčírik. Secretary Hrnčírik took the attendance: Chairman Kovanda – Absent as scheduled; Secretary Hrnčírik – Present and Member Musial – Present. A quorum was present. Chief Tom Mulhearn was also present.

Approval of Minutes

- Member Musial made a motion to approve the June 19, 2012 regular meeting minutes and Secretary Hrnčírik seconded the motion. There being no discussion, the vote was taken: Aye – 2, Nay – 0.
- July 7, 2012 special meeting minutes being held for August regular meeting.

Correspondence

- Board received state fingerprint reports for Probationary Officers Tucker and Kurínek and former Probationary Officer Eversole. These will be placed in their files.

Chief's Forum

- Both Probationary officers Kurínek and Tucker are performing well.

Unfinished Business

- Board received polygraph results for candidates #6, #8, & #9. Board will hold a special meeting on July 24, 2012 to discuss and act on these results.
- Secretary Hrnčírik will send memo to candidate #7 to determine his interest in the current opening.
- There was no discussion of the termination process.
- No bills were received.

New Business

None

Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Secretary Hrcirik seconded the motion. The vote was Aye – 2, Nay - 0 to adjourn at 7:35PM.

Joseph J. Hrcirik, Secretary

Approved by Board – 8/21/12