



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
SPECIAL MEETING MINUTES – AUGUST 7, 2012**

The special meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30 PM on August 7, 2012 by Chairman Robert Kovanda. Secretary Hrnccirik took the attendance: Chairman Kovanda – Present; Secretary Hrnccirik – Present and Member Musial – Present. A quorum was present.

Unfinished Business

1. Hiring to fill vacant probationary officer position
 - a. After reviewing the polygraph exam of candidate #6, Chairman Kovanda made a motion to move the candidate forward to the background investigation and Member Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Aye – 0; Nay – 3, motion fails and the candidate will be removed from further consideration. Secretary Hrnccirik will notify the candidate by certified mail.
 - b. After reviewing the polygraph exam of candidate #8, Chairman Kovanda made a motion to move the candidate forward to the background investigation and Member Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Aye – 0; Nay – 3, motion fails and the candidate will be removed from further consideration. Secretary Hrnccirik will notify the candidate by certified mail.
 - c. After reviewing the polygraph exam of candidate #9, Chairman Kovanda made a motion to move the candidate forward to the background investigation and Member Musial seconded the motion. There being no additional discussion on the motion, the vote was taken: Aye – 0; Nay – 3, motion fails and the candidate will be removed from further consideration. Secretary Hrnccirik will notify the candidate by certified mail.
 - d. Member Musial will notify the next candidates on the list #10a, 12, 13, & 14 while Secretary Hrnccirik will see if Candidate #7, who currently works out of state, is available.

2. No bills have been received.

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 3; Nay 0 to adjourn at 7:00 PM.

Joseph J. Hrcirik, Secretary

Approved by Board – 8/21/12