WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – AUGUST 21, 2012

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30PM on August 21, 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.

<u>Approval of Minutes</u>

1. Chairman Kovanda made a motion to approve the July 7, 2012 special meeting minutes and Secretary Hrncirik seconded the motion. There being no further discussion, the vote was taken: Aye =3, Nay 0, motion carries and the minutes are approved as written.
2. Secretary Hrncirik made a motion to approve the July 17, 2012 regular meeting minutes and Member Musial seconded the motion. There being no further discussion, the vote was taken: Aye =3, Nay 0, motion carries and the minutes are approved as written.
3. Member Musial made a motion to approve the July 24, 2012 special meeting minutes and Secretary Hrncirik seconded the motion. There being no further discussion, the vote was taken: Aye =3, Nay 0, motion carries and the minutes are approved as written.
4. Chairman Kovanda made a motion to approve the August 7, 2012 special meeting minutes and Secretary Hrncirik seconded the motion. There being no further discussion, the vote was taken: Aye =3, Nay 0, motion carries and the minutes are approved as written.

<u>Correspondence</u>

1. The board was forwarded a letter from the Burr Ridge Police Department complimenting Officer Opelt and Probationary Officer Tucker for their assistance.
2. Chicago Police Department has faxed a request for verification regarding a candidate on our eligibility list. Secretary Hrncirik will respond.
3. The board received Invoice #27515 dated August 5, 2012 in the amount of $450.00 for three polygraph exams for candidates #6, #8, & #9. Chairman Kovanda made a motion to approve payment and Member Musial seconded the

motion. The vote was Aye = 3, Nay = 0 and the motion carried to authorize the payment.

Chief's Forum

None

Unfinished Business

1. The Board will conduct interviews on Saturday, August 25, 2012.
2. Board has received no response from its' attorney regarding the termination question.
3. Board discussed the need to clarify the timeframe to receive fingerprint report on candidates from the Illinois State Police and FBI.

New Business

None

Adjournment

There being no further business before the board at this time, Chairman Kovanda made the motion to adjourn and Secretary Hrncirik seconded the motion. The vote was 3/0 to adjourn at 7:08 PM.

Joseph J. Hrncirik, Secretary

Minutes approved by board vote at the 9/18/2012 meeting.