



Village of Westmont
BOARD OF FIRE AND POLICE COMMISSIONERS

500 North Cass Avenue, Westmont, Illinois 60559

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Commissioners: Stella Qualizza, Chairman - Thomas Mulhearn, Secretary/ Commissioner - Brian Baldwin, Commissioner

Regular Meeting Minutes for September 17, 2024
Westmont Board of Fire and Police Commissioners
Meeting held at 500 N. Cass Avenue

- 1) **Call to Order:** Meeting was called to order by Chairperson Stella Qualizza at 4:00 p.m.
- 2) **Roll Call:** Roll Call was conducted by Chairperson Qualizza, Chair Qualizza- Present, Secretary Mulhearn- Present, Commissioner Qualizza- Present A Quorum was present.
- 3) **Public Comments:** None as no members of the public were present

- 4) **Approval of Minutes:** The minutes of meetings held on August 20, 24, & 30 were reviewed. Chairperson Qualizza made a motion to accept the minutes as presented, Seconded by Commissioner Baldwin,

Vote: All in Favor= 3 Opposed = 0 Motion Passed

- 5) **New Business:** Board made a motion to publish the 2025 regular meeting schedule as presented. Chairperson Qualizza made a motion to publish the minutes as presented, seconded by Secretary Mulhearn:

Vote: All In Favor =3 Opposed =0 Motion Passed

Board set Saturday, September 28th @ 8 A.M. as the date and time to interview the next five (5) candidates from the Probationary Candidate List.

- 6) **Old Business:** Board set September 25th at 1:00 p.m. as the date and time to next meet to review and finalize the test results from the Sergeants testing and to set the final Sergeant's Promotional List.

Chairperson Qualizza made a motion to pass candidate #11 onto the next phase of the testing process which is the physical exam. Seconded by Secretary Mulhearn

Vote: All in Favor=3 Opposed =0 Motion Passed

Chairperson Qualizza made a motion to pass candidate # 9 onto the next phase of the testing process which is the physical exam. Motion seconded by Secretary Mulhearn

Vote: All in favor =0 Opposed- 3 Motion Failed

- 7) **Invoices:** There being none- no motions made
- 8) **Adjournment:** Meeting was adjourned at 4:30 p.m.



Thomas R. Mulhearn- Secretary

10/17/24

Date