



Commissioners: Robert J. Kovanda, Chairman - Joseph J. Hrcirik, Secretary - Vincent Musial, Commissioner

## January 14, 2017 - Special Meeting Minutes

### 1. Call to Order

Chairman Kovanda called the January 14, 2017 Special meeting of the Board of Fire and Police Commissioners to order at 8:55 AM.

### 2. Roll Call

Chairman Kovanda - Present; Secretary Hrcirik - Absent; Commissioner Musial - Present; a quorum is present.

### 3. Ongoing Business

#### a. Probationary Patrol Officer Candidate Interviews

- i. Chairman Kovanda made a motion to move Candidate # 53 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- ii. Chairman Kovanda made a motion to move Candidate # 54 forward to the Polygraph examination and Secretary Hrcirik seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- iii. Chairman Kovanda made a motion to move Candidate # 55 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- iv. Chairman Kovanda made a motion to move Candidate # 59 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be moved forward to the Polygraph exam.
- v. Chairman Kovanda made a motion to move Candidate # 60 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be moved forward to the Polygraph exam.



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- vi. Chairman Kovanda made a motion to move Candidate # 61 forward to the Polygraph examination and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 2; No - 0; motion carries and the candidate will be moved forward to the Polygraph exam.

#### **4. Adjournment**

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was Yes - 2; No - 0; and the commission adjourned at 4:40 PM.

*Robert J. Kovanda*

Robert J. Kovanda, Chairman

Approved w/modification 2/21/2017