



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

July 19, 2016 Regular Meeting Minutes

1. CALL TO ORDER

The July 19, 2016 Regular Meeting of the Westmont Board of Fire and Police Commissioners was called to order by Chairman Robert Kovanda

2. ROLL CALL

Roll Call: Chairman Kovanda - Present; Secretary Hrcirik - Present; Commissioner Musial - Present; a quorum was present.

3. APPROVAL OF MINUTES

- a. Chairman Kovanda made a motion to approve the June 21, 2016 Regular Meeting Minutes and Commissioner Musial seconded the motion. There being no discussion on the motion, the vote was taken: Yes - 3, No - 0 motion carries and the minutes are approved as submitted.
- b. Chairman Kovanda made a motion to approve the June 27, 2016 Special Meeting Minutes and Secretary Hrcirik seconded the motion. The being no discussion on the motion, the vote was taken: Yes - 3, No - 0 motion carries and the minutes are approved as submitted.
- c. Chairman Kovanda made a motion to approve the June 27, 2016 Special Meeting Executive Session Minutes and Commissioner Musial seconded the motion. The being no discussion on the motion, the vote was taken: Yes - 3, No - 0 motion carries and the minutes are approved as submitted.

4. CORRESPONDENCE

The board received a request for information regarding a Westmont candidate from the Aurora, Illinois police department.

5. CHIEF'S FORUM

- a. Chief reported that Probationary Patrol officer Longini has cleared he FTO stage of his probation and is on patrol on his own.
- b. Probationary Patrol Officer Bennett has completed probation and is now Patrol Officer Bennett.
- c. Chief Weiss is on vacation but will attend future meetings.



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6. ONGOING BUSINESS

a. Hiring of Probationary Officer Candidates

- i. After discussion of the background investigation, Chairman Kovanda made a motion to make a conditional offer of employment to candidate #7 and Commissioner Musial seconded the motion. There being no additional discussion on the motion, a vote was taken: Yes - 2; No - 1 motion carries and the candidate was given a conditional offer of employment subject to passing the physical exam and the psychological evaluation.
- ii. After discussion of the background investigation, Chairman Kovanda made a motion to make a conditional offer of employment to candidate #10 and Secretary Hrnecirik seconded the motion. There being no additional discussion on the motion, a vote was taken: Yes - 3; No - 0 motion carries and the candidate was given a conditional offer of employment subject to passing the physical exam and the psychological evaluation. It should be noted that the candidate also has a Conditional offer outstanding with Arlington Heights, IL.

7. NEW BUSINESS

- a. Chairman Kovanda made a motion to approve payment of Joliet Junior College 7/10/16 invoice for the POWER test for candidate #7 who has never taken a POWER test to ensure the candidate can qualify for the academy and Secretary Hrnecirik seconded the motion. There being no further discussion on the motion, the vote was taken: Yes - 3; No - 0 motion carries and the bill is authorized for payment.

8. ADJOURN

There being no further business before the board at this time, Commissioner Musial made the motion to adjourn and Secretary Hrnecirik seconded the motion and the Vote was taken: Yes - 3; No - 0; motion carries and the commission adjourned at 5:00 PM.

Approved as amended August 19, 2016

Joseph J. Hrnecirik

Joseph J. Hrnecirik, Secretary