



**WESTMONT BOARD OF FIRE AND POLICE COMMISSIONERS
500 NORTH CASS AVENUE
WESTMONT, ILLINOIS 60559-1503
REGULAR MEETING MINUTES – DECEMBER 18, 2012**

The regular meeting of the Westmont Board of Fire and Police Commissioners was called to order at 6:30PM on December 18 2012 by Chairman Robert Kovanda. Chairman Kovanda requested Secretary Hrcirik take the attendance: Chairman Kovanda – Present; Secretary Hrcirik – Present and Member Musial – Present. A quorum was present.

Approval of Minutes

Chairman Kovanda made a motion to approve the November 20, 2012 regular meeting minutes and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 3; Nay – 0, motion carries and the minutes are approved as written.

Correspondence

- A. The board received Invoice #53836, dated December 1, 2012 in the amount of \$1,584.00 from Spiroff and Gosselar for legal services and Chairman Kovanda made the motion to approve the bill and Member Musial seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 3; Nay – 0, motion carries to pay the invoice.
- B. The board received Invoice 467369 dated December 3, 2012 in the amount of \$1,019.50 from Advocate Occupational Health for a candidate medical exam and Chairman Kovanda made the motion to approve the bill and Secretary Hrcirik seconded the motion. There being no discussion on the motion, the vote was taken: Aye – 3; Nay – 0, motion carries to pay the invoice.
- C. Board received a copy of the ILETSB standard for out of state reciprocity.
- D. The board received a Power Test Service packet from Illinois Public Safety Training Academy.

Chief's Forum

None

Unfinished Business

- A. The Board received a recommendation to move Probationary Patrol Officer Darren Pedota to Full Patrol Officer status. Chairman Kovanda made the motion to move Probationary Patrol Officer Darren Pedota to Full Patrol Officer status as of January 2, 2013 and Member Musial seconded the motion. There being no additional discussion the vote was taken: Aye – 3; Nay – 0 motion carries. Secretary Hrcirik will draft a letter to the officer and chief confirming the board's action.
- B. Candidate Peter Konow has been hired as a Probationary Patrol Officer effective January 1, 2013 and will be attending SLEA for the academy starting January 7, 2013.
- C. The Board received an update package on Probationary Patrol Officer Mandy Tucker.
- D. Chairman Kovanda made a motion to move Candidate's #16, 17A, 20A, 20B and 22 forward to the polygraph exam and Secretary Hrcirik seconded the motion. There being no additional discussion the vote was taken: Aye – 3; Nay – 0 motion carries. Candidates are to make an appointment by December 28, 2012 and complete the exam not later than January 11, 2013. Member Musial will call the candidates and F.L. Hunter. Secretary Hrcirik will follow up by email.
- E. The Board discussed Barbara Gosselar's review of the Rules and Regulations regarding termination as well as auditory acuity and visual capabilities. RK will check with IFPCA, JH will check with ILETSB and VM with Chief Mulhearn.
- F. The budget process is underway. Secretary Hrcirik to prepare the Commission's draft budget.
- G. The Board's current polygraph service is merging with another and the board will schedule a meeting with the new owner for the January 15, 2013 meeting.
- H. The Board is still trying to schedule a meeting with Chad Legel.

New Business

Secretary Hrcirik reported on the Village Board's action regarding Commissioner's meeting fees.

Adjournment

There being no further business before the board at this time, Member Musial made the motion to adjourn and Chairman Kovanda seconded the motion. The vote was 3 to 0 to adjourn at 8:55PM.

Joseph J. Hrcirik, Secretary