



Commissioners: Robert J. Kovanda, Chairman - Vincent Musial, Commissioner - Stella Qualizza, Commissioner

## **January 15, 2019 - Regular Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda called the January 15, 2019 Regular meeting of the Board of Fire and Police Commissioners to order at 2:00 PM

### **2. Roll Call**

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present, a quorum was present.

### **3. Approval of Past Meeting Minutes**

#### December 18, 2018 - Regular Meeting Minutes

After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes-3, No-0. Motion approved. Minutes are approved.

### **4. Correspondence**

None

### **5. Chiefs Forum**

In the absence of Chief Gunther, Deputy Chief Stephen Thompson met with the Commission.

Deputy Chief Stephen Thompson presented the Commission with a copy of the New Collective Bargaining Commitment for review. Deputy Chief Thompson also Presented the Commission with an updated list of contact information for the Westmont Police Department Officers.

Officer Sam Salvado will complete his 18 month probationary period on January 24, 2019. Officer Timothy Collins will be sworn in on January 31, 2019

### **6. Ongoing Business**

- a) Discussion of Take Down Dummy vs. Chin Up Bar
- b) Commission submitted Certificate of Appointment to new officer.

### **7. New Business**

After reviewing and discussion of the Budget, The Commission submitted the Budget for approval.



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8. **Adjournment**

There being no additional business before The Board at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes-3, No-0 and the Commission adjourned at 5:05 PM

**Stella Qualizza**  
Commissioner

**SQ Approved 3/19/2019**