



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

March 15, 2022 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the March 15, 2022 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 Minutes

After review and discussion, Chairman Kovanda moved that the February 15, 2022 Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Minutes are accepted as submitted.

4. Correspondence

Invoice #00147867-00, dated January 21, 2022, from Edward Hospital was received. Due to a possible discrepancy in the billing, (*testing of Lorraine Riley*), Commissioner Musial will contact Edward Hospital regarding payment.

5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the Department. Chief advised the Commission that the four new officers will be sworn in at the Village Hall meeting on April 21, 2022.

6. Ongoing Business

The Commission discussed the upcoming Entry-Level Testing and making testing preparations at the Westmont High School.

7. New Business

Chairman Kovanda made a motion to authorize Invoice #C51774A, dated November 30, 2021 from IOS Solutions in the amount of \$485.00 for the psychological evaluation of Candidate #3. Commissioner Qualizza seconded the motion. (*This invoice was never received by the Commission from IOS Solutions*).

VOTE: Yes-3, No-0 Motion Carries

8. Adjournment

There being no additional business before the Commission at this time, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion.

Vote: Yes-3, No-0. Motion Carries.

Commission adjourned at 4:15 PM

Stella Qualizza

Approved 04/19/2022 SQ