



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

Regular Meeting Minutes - March 17, 2020

1. Call to Order

Chairman Kovanda called the March 17, 2020 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 - Excused; a quorum was present.

3. Chiefs Forum

The Board updated Police Chief Gunther with the results of entry-level candidates oral interviews conducted on Saturday, March 14, 2020. 5 interviews were conducted and all 5 were found to be eligible to proceed on to the polygraph examination stage of the hiring process.

4. Old Business

- Update of oral interviews covered under Chiefs Forum.
- Discussed the introduction and signup letter to be sent to eligible Westmont Police Officers regarding the upcoming Sergeants Promotion Eligibility Process.

3. New Business

- Authorized payment of Invoice #3824 in the amount of \$800 from Conrad Polygraph for 5 polygraph examinations.
- Authorized payment of Invoice #00112850-00 in the amount of \$1,839.00 from Edward Occupational Health for 2 "Conditional Offer of Employment" physical examinations.

5. Adjournment

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

The vote was Yes - 2; and the motion passed. The Commission adjourned at 3:20 PM.

Chairman Robert J. Kovanda

Authorized:6/16/2020