March 19, 2019 - Regular Meeting Minutes

1. **Call to Order**
   Chairman Kovanda called the March 19, 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**
   - **January 15, 2019 - 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.
   - **February 19, 2019 - Regular Meeting Minutes**
     After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-0. Motion approved. Minutes are accepted.
   - **March 4, 2019 - Special 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 accepted.
   - **March 15, 2018 - Special Meeting Minutes**
     After review and discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-0. Motion approved. Minutes are accepted.

4. **Correspondence**
   None

5. **Chief’s Forum**
   Chief brought Commission up to date on the events of the department.
   PPO Kyle Kurt Graduation From SLEA (Suburban Law Enforcement Academy) will be on Friday, April 12, 2019, 1:00 PM - 4:00 PM.
6. **Ongoing Business**
   Contact Amy Eitapence from IOS (Industrial Organizational Solutions) to review context of entry level applications.
   - Conceal & Carry Card - Yes/No
   - Numeric pages
   - Credit report
   - Highest cognitive test

   Check with Westmont High School for available Saturday dates in August to reserve for testing.

   Received approval from the State of Illinois to shred archived documents. Can begin shredding 60 days after this approval. Permission to shred Mid-May, 2019.

7. **New Business**
   Chairman Kovanda made a motion to approve invoice # 115111 -- Amount $67.50
   Attorney - Karl Ottosen legal service rendered on February 6, 2019, phone conversation regarding deputy fire chief appointment. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-0 Motion carried.

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. Vote: Yes-3, No-0, and the Commission adjourned at 4:30 PM

_Stella Qualizza_  
Commissioner

Approved 4/16/2019  SQ