



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

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



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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