



BOARD OF FIRE AND POLICE COMMISSIONERS

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Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

March 21, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the March 21, 2023 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. Roll Call

Chairman Kovanda - Present; Commissioner Qualizza - Present; Commissioner Mulhearn - a Quorum was present.

Guest: Amy Eitapence, Recruitment Service Manager / I/O Solutions

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the February 21, 2023 Regular meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the February 27, 2023 Special meeting minutes will be accepted as submitted. Commissioner Qualizza seconded the motion.

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

4. Correspondence

None

5. Chief's Forum

Chief Gunther brought the Commission up to date on current activities within the department. The Commission discussed with Chief Gunther the potential modifications of the Rules and Regulations of The Board of Fire and Police Commissioners.

6. Ongoing Business

Candidate #34 - The Commission reviewed the background reports submitted by the Detective Division for Candidate #34. Chairman Kovanda made a motion to offer Candidate #34 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Mulhearn seconded the motion.

Vote: Yes-0, No-3. Motion Does Not Carry.

Candidate #34 will be notified by the Commission.

7. New Business

The Commission discussed with Ms. Amy Eitapence of I/O Solutions the IOS Recruitment and Testing process for the upcoming testing program scheduled virtually for June 12, 2023.

The Board received Invoice #5481 dated February 28, 2023 from Conrad Polygraph in the amount of \$540.00 for the Polygraph Examination of Candidates #32, 33 and 34. Chairman Kovanda made a Motion to approve the Invoice #5481 in the amount of \$540.00. Commissioner Qualizza seconded the Motion.

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

8. **Adjournment**

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

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

Commission adjourned at 4:45 PM

Stella Qualizza

Approved 04/18/2023 SJ