



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

## **April 3, 2019 - Special Meeting Minutes**

### **1. Call to Order**

Chairman Kovanda called the April 3, 2019 Special meeting of the Board of Fire and Police Commissioners to order at 9:00 AM.

### **2. Roll Call**

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present, a quorum was present.

### **3. Ongoing Business**

On this day, the Board conducted an oral interview of an entry level patrol Officer candidate. The candidate was escorted to the PD Training room where the candidate completed a short written biography. The candidate was then escorted to the PD Conference Room where the candidate participated in an oral interview conducted by the Commissioners.

Candidate #54 completed the oral interview process after which the candidate was dismissed from the proceedings. The Commissioners deliberated on the candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Musial 2nd the motion. Vote: Yes - 3, No - 0. Motion carried. The candidate will be informed of the Board's decision.

Commission is currently waiting for Village officials for criteria (Job Description) of Deputy Chief position.

### **4. 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. The vote was Yes - 3; No - 0; and the commission adjourned at 4:05 PM.

***Stella Qualizza***

Stella Qualizza

Approved 4/16/

SQ