



BOARD OF FIRE AND POLICE COMMISSIONERS

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

April 18, 2023 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the April 18, 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.

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the March 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.

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

Chief Gunther advised The Commission that the 2 Candidates who are currently in the Academy, are scheduled to graduate on Friday, April 21, 2023.

The Commission discussed and reviewed the screening process for new candidates in the hiring process.

7. New Business

Chairman Kovanda moved to authorize advertising for Westmont Police Officers in the Suburban Life Newspaper in the amount of \$189.00 and also in the National Minority Ad in the amount of \$200.00. Commissioner Qualizza seconded the motion.

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

The Board received Invoice #00164372-00 dated March 31, 2023 from Edward-Elmhurst Health in the amount of \$1,104.00 for the Medical Examination of Candidate #29. Chairman Kovanda made a motion to approve the Invoice from Edward-Elmhurst Health in the amount of \$1,104.00. Commissioner Mulhearn 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 05/16/2023 SQ