



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

Regular Meeting Minutes - April 21, 2020

Electronic Attendance Only - This meeting was held remotely.

1. Call to Order

Chairman Kovanda called the April 21, 2020 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.
Guests present - Police Chief Gunther and Fire Chief Riley.

3. Approval of Minutes

None - Approval of previous minutes will be moved to our next regular meeting.

4. Correspondence

None

5. Chief's Forum

- Chief Gunther said the two background investigations are being conducted at the PD with precautions.
- Chief Riley discussed his forecast to the Village and his anticipation in hiring full time firemen for the Westmont Fire Department.

6. Ongoing Business

- Reviewed status of entry level probationary police candidates selection and hiring process.
- Continue with time table plans for the upcoming sergeant promotion eligibility list preparation and selection process.
- Chairman Kovanda spoke with Angela Whitehead, Westmont Police Department, about preparing a letter that will be emailed to the Officers.

- Commission waiting for clarification from The Village on how to proceed with upcoming Oral Interviews during the Covid 19 pandemic.
- Invitation to candidates during this time to be revised by Commission.

7. **New Business**

- Discussion of IT Orientation for Commissioners
- The Board received Invoice # 3896 dated March 31, 2020 in the amount of \$800.00 from Conrad Polygraph for 5 polygraph tests for candidates 30, 32, 33A, 33B and 35. Chairman Kovanda made a motion to approve the invoice for Conrad Polygraph. Commissioner Musial seconded the motion.

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

8. **Adjournment**

There being no additional business before the Commission at this time, Commissioner Musial made a motion to adjourn and Chairman Kovanda seconded the motion. Vote: Yes - 3 - No-0; and the motion passed.

The Commission adjourned at 3:20 PM.

Stella Qualizza

Stella Qualizza

Commissioner: Stella Qualizza

5/19/2020

Approved: