



## June 15, 2021 - Regular Meeting Minutes

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

Chairman Kovanda called the June 15, 2021 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 Minutes**

After review and discussion, Chairman Kovanda moved that the **May 19, 2021** Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the **May 25, 2021** Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the **June 5, 2021** Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the **June 11, 2021** Special Meeting Minutes be accepted as Submitted. Commissioner Qualizza seconded the motion.

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



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**4. Correspondence**

None at this time.

**5. Chief's Forum**

In the absence of Chief Gunther, Deputy Chief Steve Thompson brought the Commission up to date on current activities within the department.

**6. Ongoing Business**

*Conditional offer of Employment*

**Candidate #47** The Commission reviewed the background reports submitted by the Detective Division for Candidate #47. Chairman Kovanda made a motion to offer Candidate #47 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 Qualizza seconded the motion.

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

Candidate #47 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #47. Candidate #47 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

*Review of Polygraph Examination*

**Candidate #53** The Board reviewed the polygraph examination results of Candidate # 53. Chairman Kovanda made a motion to move Candidate #53 to the background screening phase. Commissioner Musial seconded the motion.

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



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

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## 7. New Business

The Board received invoice #C50360A dated June 15, 2021 from Industrial/Organizational Solutions, Inc. in the amount of \$485.00 for the psychological evaluation of Candidate #37. Chairman Kovanda made a motion to accept the invoice from Industrial/Organizational Solutions, Inc. in the amount of \$485.00. 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, Commissioner Qualizza made the motion to adjourn and Commissioner Musial seconded the motion.

**Vote: Yes-3, No-0. Motion carried** and the commission adjourned at 4:40 PM.

***Stella Qualizza***

***Approved SQ 06/23/2021***