



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

June 19, 2018 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the June 19, 2018 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.

Chairman Kovanda made a motion to accept the minutes from the special meeting dated May 31, 2018 as submitted with recommended clerical modifications. Commissioner Musial seconded. Vote: Yes, 3, No-0, Motion carried.

3. Correspondence:

The Board received returned mail, (Second time) Judgement of The Board Sign off Letter Candidate # 40. The Board will not resend letter and will place in candidate #40 file.

4. Chief's Forum:

Acting Chief, Brian Gruen, filled Commission in on status of probationary officers. All is Going well. Two candidates requested for background checks, are being addressed by the Detective Division.

5. Ongoing Business:

Chairman Kovanda moved that the Westmont Board of Fire and Police Commissioners authorize changing the rank status of Officer Hugo Pacheco from Probationary Officer to Patrol Officer effective June 13, 2018. Commissioner Musial seconded the motion. Vote: Yes-3, No-0. Motion Carried. Officer Hugo Pacheco will be notified of The Boards decision.



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6. **New Business:**

Chairman Kovanda made a motion to approve Invoice from Edward Occupational Health - Invoice # 00070390-00, dated June 1, 2018 in the amount of \$894.50 for Medical exam for candidate # 36. Commissioner Musial seconded the motion. Vote: Yes-3, No-0 Motion Carried.

The Board has reviewed the charges for the medical exam for candidate # 36. Due to discrepancies in the detail charges, The Board will not approve this invoice at this time. Vote: Yes-0, No-3. Motion did not carry.

Chairman Kovanda made a motion to approve Invoice from Conrad Polygraph, Inc. Invoice #2955, dated June 1, 2018, in the amount of \$640.00. For 4 polygraph exams Conducted on entry level candidates # 38, 37, 42, and 43. Commissioner Musial Seconded the motion. Vote: Yes-3, No-0, Motion carried.

Chairman Kovanda made a motion to approve Invoice from IOS Solutions Invoice # C42594A, dated June 8, 2018, in the amount of \$485.00, for the Psychological evaluation of candidate #36. Commissioner Qualizza seconded the Motion. Vote: Yes-3, No-0, Motion carried.

Chairman Kovanda made a motion to approve Invoice from Industrial Organizational Solutions, Inc. Invoice #C41636A, dated February 13, 2018 in the amount of \$485.00 for psychological testing for candidate #8. Commissioner Qualizza seconded the motion. Vote: Yes-3, No-0. Motion carried.

Commissioner Musial made contact with the Manton Police Department. The Manton Police Department provided the Commission with a copy of their Physical Ability Test.

4. **Adjournment:**

There being no additional business before the Board at this time, Chairman Kovanda made the motion to adjourn and Commissioner Musial seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 4:15 PM

Stella Qualizza

Stella Qualizza - Commissioner

SQ Approved 7/17/2018