



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

June 21, 2022 - Regular Meeting Minutes

1. Call to Order

Chairman Kovanda called the June 21, 2022 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 - Present; a Quorum was present.

3. Approval of Minutes

After review and discussion, Chairman Kovanda moved that the May 17, 2022 Regular Meeting Minutes be accepted as submitted. Commissioner Mulhearn seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the May 21, 2022 Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the May 30, 2022 Special Meeting Minutes be accepted as submitted. Commissioner Mulhearn seconded the motion.

Vote: Yes-2, 1-Abstain (Commissioner Mulhearn was not at this meeting)
Minutes are accepted as submitted.

After review and discussion, Chairman Kovanda moved that the June 6, 2022 Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the June 18, 2022 Special Meeting Minutes 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.



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6. Ongoing Business

Candidate #10 The Commission reviewed the background reports submitted by the Detective Division for Candidate #10. Chairman Kovanda made a motion to offer Candidate #10 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 Mulhearn seconded the motion.

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

Candidate #10 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #10. Candidate #10 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

Candidate #11 Chairman Kovanda moved to complete the Background Investigation on Candidate #11. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion Did Not Carry.

Candidate #11 will be contacted by The Commission and notified of The Boards decision.

Candidate #17 The Board reviewed the polygraph examination results of Candidate #17. Chairman Kovanda made a motion to move Candidate #17 to the Background Screening Phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion Did Not Carry.

Candidate #17 will be notified of The Board's decision to discontinue Candidates status.

Chairman Kovanda made a motion to declare that **Officer Erik Santiago** has completed his probationary period with the Department satisfactorily and recommend his status be changed to Patrol Officer with the Westmont Police Department. Commissioner Mulhearn seconded the motion.

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

7. New Business

None

8. Adjournment

There being no additional business before the Commission at this time, Commissioner Mulhearn made the motion to adjourn and Commissioner Qualizza seconded the motion. Invoice was authorized for payment.

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

Commission adjourned at 4:50 PM

Stella Qualizza

Approved July 19, 2022 SQ