



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

## **July 16, 2019 - Regular Meeting Minutes**

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

Chairman Kovanda called the July 16, 2019, 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**

Chairman Kovanda made a motion to accept the June 18, 2019 minutes as submitted. Commissioner Musial seconded the motion.

Vote: Yes-3, No-0 Motion Carries

### **4. Chief's Forum**

In Chief Gunther's absence, Deputy Chief, Brian Gruen advised the Commissioners that Probationary Officer Jeremy Durst will complete his 18 month probationary period with the Westmont Police Department on July 29, 2019.

### **5. Ongoing Business**

After Commissioners reviewed correspondence for Polygraph Testing from Conrad Polygraph, the Commission decided Commissioner Musial would contact Ms. Marshon Conrad of Conrad Polygraph and invite her to the meeting dated August 20, 2019 to have further discussion.

### **6. New Business**

Based on review of departmental reports, Chairman Kovanda, moved to promote Officer Jeremy Durst #102 from Probationary Officer to Patrol Officer effective July 29, 2019.

Commissioner Stella Qualizza seconded the motion Vote: Yes-3, No-0 Motion Carries.



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#### **4. 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. The vote was Yes - 3; No - 0; and the commission adjourned at 4:15 PM.

*Stella Qualizza*

Stella Qualizza

Approved 8/20/2019 SQ