



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

## **July 20, 2021 - Regular Meeting Minutes**

Second Floor Training Room of the WPD

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

Chairman Kovanda called the July 20, 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 *June 23, 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 *July 1, 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 made a motion to accept the *July 1, 2021 Executive Session Meeting Minutes* as submitted. Commissioner Musial seconded the motion.

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



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2:22 PM CHAIRMAN KOVANDA MOVED THAT THE COMMISSION GO INTO EXECUTIVE SESSION

2:40 PM CHAIRMAN KOVANDA MOVED TO DISCONTINUE THE EXECUTIVE SESSION MEETING AND AT 2:40 PM THE REGULAR MEETING WAS RESUMED.

4. Correspondence

None

5. Chief's Forum

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

6. Ongoing Business

Commission discussed with Deputy Chief Brian Gruen development of plans for the July 31, 2021 Entry-Level Police Officer Candidate Eligibility Selection Process. Expectation is approximately 40 for the testing.

7. New Business

The Board received invoice #C50499A dated July 1, 2021 from Industrial /Organizational Solutions, Inc. in the amount of \$970.00 for the psychological evaluation of Candidate #46 and #47. Chairman Kovanda made a motion to accept the invoice from Industrial /Organizational Solutions, Inc. in the amount of \$970.00 (\$485.00 per test). Commissioner Musial seconded the motion.

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



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The Board received invoice #C50633A dated July 15, 2021 from Industrial/Organizational Solutions, Inc. in the amount of \$485.00 for the psychological evaluation of Candidate #53. 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.**

The Board received invoice #4456 dated July 1, 2021 from Conrad Polygraph in the amount of \$160.00 for the Polygraph Testing of Candidate #53. Chairman Kovanda made a motion To accept the invoice from Conrad Polygraph in the amount of \$160.00. Commissioner Musial seconded the motion.

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

The Board received invoice #1892001 dated June 30, 2021 From Shaw Media in the amount of \$135.00 for the ad in Shaw Media for Westmont Police Office Testing. Chairman Kovanda made a motion to accept the invoice from Shaw Media in the amount of \$135.00 . Commissioner Qualizza seconded the motion.

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

### **5. 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 Carries** and the commission adjourned at 4:50 PM.

***Stella Qualizza***  
***Commissioner/Secretary***

***Approved : SQ 08/17/2021***