



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

July 31, 2019 - Special Meeting Minutes

1. Call to Order

Chairman Kovanda called the July 31, 2019 Special meeting of the Board of Fire and Police Commissioners to order at 2:00 PM Meeting held at the Westmont Police Department located at 500 North Cass Avenue, Westmont, IL. 60559

2. Roll Call

Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present; a quorum was present.
Guest - Amy Edipence of i/o Solutions.

3. Ongoing Business

Commission met with Ms. Amy Edipence of I/O Solutions to initiate IOS services relative to the upcoming Deputy Fire Chief hiring process.

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 4:30 PM..

Stella Qualizza

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Approved 8/20/2019 SQ