



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

## **August 20, 2019 - Regular Meeting Minutes**

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

Chairman Kovanda called the August 20th, 2019 Special 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.  
Special Guest: Ms. Marshon Conrad of Conrad Polygraph, Inc.

### **3. Approval of Minutes**

Chairman Kovanda made a motion to accept the July 16, 2019 minutes as submitted. Commissioner Musial seconded the motion.

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

Chairman Kovanda made a motion to accept the July 30, 2019 minutes as submitted. Commissioner Qualizza seconded the motion.

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

Chairman Kovanda made a motion to accept the July 31, 2019 minutes as submitted. Commissioner Musial seconded the motion.

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

Chairman Kovanda made a motion to accept the August 9, 2019 minutes as submitted. Commissioner Qualizza seconded the motion.

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

Chairman Kovanda made a motion to accept the August 10, 2019 minutes as submitted. Commissioner Musial Seconded the motion.

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

Postpone approval of August 10, 2019 minutes for Modification. Will resubmit at next meeting.

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

Chief Gunther was pleased and felt the testing went well at the Westmont High School for the incoming Westmont Patrol Officer Candidates.

#### **5. Ongoing Business**

Discussion with Ms. Marshon Conrad of Conrad Polygraph, Inc.; the changes made by the American Polygraph Association to the polygraph questions set used to evaluate entry-level probationary police officer candidates.

The Commission has reviewed and obtained a list of agencies who are knowledgeable in the screening of Deputy Fire Chiefs Chairman Kovanda will provide Steve May with said list of agencies.

The final eligibility list for the Incoming Westmont Patrol Officer Candidate will be received by the Commission approximately August 30, 2019 and will be posted. Oral Interview will begin on September 28, 2019 and also on October 5, 2019.

Chairman Kovanda made a motion to make a conditional offer of employment to Candidate # 61, Musial seconded the motion.

**Vote: Yes-0, No-3. Motion does not carry.**

Candidate #61 will be Notified.

#### **6 New Business**

Chairman Kovanda made a motion to approve Invoice# 118965. Dated July 31, 2019 from Commissioners Attorney, Mr. Ottosen in the amount of \$90.00 for review of I/O Solutions service Contract. Commissioner Qualizza seconded the motion.

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

#### **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 4:30 PM.

***Stella Qualizza***

Stella Qualizza

Approved 9/17/19

SQ