



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

## August 21, 2018 - Regular Meeting Minutes

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

Chairman Kovanda called the August 21, 2018, Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

### **2. Roll Call**

- a. Chairman Kovanda - Present; Commissioner Musial - Present; Commissioner Qualizza - Present: a quorum was present.

### **3. Approval of Past Meeting Minutes**

#### a. July 17, 2018, Regular Meeting Minutes

After discussion, Chairman Kovanda moved that the minutes be accepted as submitted. Commissioner Musial seconded the motion. Vote: Yes-3; No-0. Motion carried. Minutes are approved.

### **4. Chiefs Forum**

3 Candidates graduating on August 24, 2018, and will be sworn in on . September 27, 2018. Additionally, one candidate will begin basic Training on August 27, 2018.

### **5. Ongoing Business**

Chairman Kovanda discussed the issues of the "Take Down Dummy." Possibly using chin-ups as an alternative. Checking into chin-up Apparatus as opposed to take down dummy for next entry level Physical ability test (PAT)

After contacting Edward Hospital, Commissioner Musial now has Their protocol, which has been updated, for Westmonts Physical Entry level testing.

Commissioner Musial has informed the Commissioners that we will Be receiving a refund of overcharges for a candidate in 2017.

We have not received word from the State of Illinois giving us Permission to destroy the archive files as of this date.



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## 6. New Business

Chairman Kovanda made a motion to pay invoice #00072013-00 dated May 31, 2018 in the amount of \$894.50 for the physical examination Of candidate #36 to Edward Occupational Health. Commissioner Qualizza seconded. Vote: Yes-3, No-0 . Motion carried..

## 7. Adjournment

There being no additional business before the Commission at this time, Commissioner Musial made the motion to adjourn and Commissioner Qualizza seconded the motion. The vote was Yes - 3; No - 0; and the commission adjourned at 3:40 PM

*Stella Qualizza*

Stella Qualizza - Commissioner

Approved SQ 9/18/18