



Commissioners: Robert J. Kovanda, Chairman - Stella Qualizza, Commissioner - Thomas Mulhearn, Commissioner

September 30, 2022 - Special Meeting Minutes

Second Floor Training Room of the WPD

1. Call to Order

Chairman Kovanda called the September 30, 2022 Special Meeting of the Board of Fire and Police Commissioners to order at 4:45 PM

2. Roll Call

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

3. Ongoing Business

Candidate #24 Completed the oral interview process after which the Candidate was dismissed from the proceedings. The Commissioners deliberated on the candidate's oral interview performance. Chairman Kovanda made a motion to advance the candidate to the polygraph phase of the hiring process. Commissioner Mulhern seconded the Motion.

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

Candidate #24 will be informed of The Board's decision.

Candidate # 23 The Board reviewed the polygraph examination results of Candidate #23. Chairman Kovanda made a motion to move Candidate #23 to the background screening phase. Commissioner Qualizza seconded the motion.

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

Candidate #23 will be notified of The Board's decision.



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Candidate # 25 The Board reviewed the polygraph examination results of Candidate #25. Chairman Kovanda made a motion to move Candidate #25 to the background screening phase. Commissioner Mulhearn seconded the motion

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

Candidate #25 will be informed of the Board's decision.

Candidate # 26 Candidate failed to follow Commissioners Instructions. After numerous attempts to reach Candidate #26, and no response, Candidate #26 will be removed from further consideration as a candidate for a Westmont Police Officer position.

Candidate # 27 Did not correspond with The Commission. After numerous attempts to reach Candidate #27, and no response, candidate #27 will be removed from further consideration as a candidate for a Westmont Police Officer position.

Candidate # 28 The Board reviewed the polygraph examination Results of candidate #28. Chairman Kovanda made a motion to Move candidate #28 to the background screening phase. Commissioner Mulhearn seconded the motion.

Vote: Yes-3, No-0 Motion Carries

Candidate #28 will be informed of the Board's decision.

Candidate # 29 Test results are pending at this time.

4. New Business

The Board received Invoice #00156404-00 dated August 31, 2022 from Edward Occupational Health in the amount of \$2,477.00 for two (2) medical examinations - Candidate # 15 and Candidate #21. Chairman Kovanda made a motion to approve Invoice #00156404-00 dated August 31, 2022 in the amount of \$2,477.00. Chairman Qualizza seconded the motion.

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



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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 7:10 PM.

Stella Qualizza

Approved 10/18/2022 SQ