



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

November 10, 2022 - Special Meeting Minutes

Second Floor Training Room of the WPD

1. Call to Order

Commissioner Qualizza called the November 10, 2022 Special Meeting of the Board of Fire and Police Commissioners to order at 4:45 PM

2. Roll Call

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

3. Ongoing Business

Candidate #28 The Commission reviewed the background reports submitted by the Detective Division for Candidate #28. Commissioner Qualizza made a motion to offer Candidate #28 a Conditional Offer of Employment as a Westmont Probationary Police Officer pending the Candidates successful completion of a Medical Examination and a Psychological Evaluation. Commissioner Mulhearn second the motion

Vote: Yes-2, No-0. Motion Carries

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

Candidate #28 was contacted by the Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #28. Candidate #28 is currently making arrangements for the Medical Examination and the Psychological Evaluation.



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4. New Business

The Board received Invoice #5296 dated October 29, 2022 from Conrad Polygraph, Inc. in the amount of \$180.00 for the Polygraph Examination of Candidate #24. Commissioner Mulhearn made a motion to approve Invoice #5296 dated October 29, 2022 in the amount of \$180.00. Commissioner Qualizza seconded the motion.

Vote: Yes-2, 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-2, No-0. Motion carries** and the commission adjourned at 6:00 PM.

Stella Qualizza

Approved 11/15/2022 SQ