



## BOARD OF FIRE AND POLICE COMMISSIONERS

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

### January 17, 2023 - Regular Meeting Minutes

1. **Call to Order**

Chairman Kovanda called the January 17, 2023 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

2. **Roll Call**

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

3. **Approval of Minutes**

After review and discussion, Chairman Kovanda moved that the December 20, 2022 Regular meeting Minutes will be accepted as submitted. Commissioner Mulhearn seconded the motion.

**Vote: Yes-3, No-0. Minutes are accepted as submitted.**

4. **Correspondence**

None

5. **Chief's Forum**

Chief Gunther brought the Commission up to date on current activities within the department. The Commission discussed with Chief Gunther the potential modifications of the Rules and Regulations of The Board of Fire and Police Commissioners. Also discussion of the upcoming Police Academy Classes.

6. **Ongoing Business**

Chairman Kovanda made a motion to send voluntary withdrawal letters to candidates from our current eligibility list, dated April 12, 2022, who no longer wish to be considered candidates in becoming Westmont Police Officers. Commissioner Mulhearn seconded the motion.

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

7. **New Business**

The Board reviewed and discussed the proposed budget for the Fire and Police Commission.

Chairman Kovanda moved that the Commission authorize the status change of Officer ***Eric Vinyard*** from Westmont Probationary Patrol Officer to Westmont Police Officer. Commissioner Qualizza seconded the motion.

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

8. **Adjournment**

There being no additional business before the Commission at this time, Chairman Kovanda made the motion to adjourn and Commissioner Mulhearn seconded the motion.

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

Commission adjourned at 5:56 PM

***Stella Qualizza***

***Approved 02/21/2023 SQ***