



BOARD OF FIRE AND POLICE COMMISSIONERS

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

February 1, 2023 - Special Meeting Minutes

Chiefs Conference Room at the Westmont Police Department

1. Call to Order

Chairman Kovanda called the February 1, 2023 Special Meeting of the Board of Fire and Police Commissioners to order at 11:00 AM .

2. Roll Call

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

3. Ongoing Business

On this day, the Board conducted an oral interview of an entry level patrol officer candidate. The candidate was escorted to the Police Department Commissioner's office where the candidate completed a short written biography. The candidate was then escorted to the Chiefs Conference Room at the Westmont Police Department.

Candidate # 34 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 Qualizza seconded the motion.

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

The candidate will be informed of the Board's decision.

4. New Business

The Board received invoice #C55542A dated January 31, 2023 from Industrial/Organizational Solutions, Inc. in the amount of \$575.00 for the the Psychological Evaluation of Candidate #29. Chairman Kovanda Made a motion to authorize payment to IOS Solutions in the amount of \$575.00. Commissioner Mulhearn seconded the motion.

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

The Commission adjourned at 1:00 PM.

Stella Qualizza

Approved 02/21/2023 SQ