



April 27, 2021 - Special Meeting Minutes
Second Floor Training Room of the WPD

1. Call to Order

Chairman Kovanda called the April 27, 2021 Special Meeting of the Board of Fire and Police Commissioners to order at 1:00 PM

2. Roll Call

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

3. Ongoing Business

Candidate #20 Chairman Kovanda made a motion to offer Candidate #20 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 Qualizza seconded the motion.

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

Candidate #20 was contacted by the Commission and offered a conditional offer of employment. The offer was accepted by Candidate #20. Candidate #20 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

Candidate #36 Chairman Kovanda made a motion to offer Candidate #36 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 Musial seconded the motion.

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

Candidate #36 will be notified of The Board's decision.



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

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Candidate #32 The Board reviewed the polygraph examination results of Candidate #32. Chairman Kovanda made a motion to move Candidate #32 to the background screening phase. Commissioner Qualizza seconded the motion.

Vote: Yes-0, No-3. Motion Does not carry.

Candidate will be notified of the Board's decision to discontinue Candidates status.

Candidate #37 The Board reviewed the polygraph examination results of Candidate #37. Chairman Kovanda made a motion to move Candidate #37 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate will be notified of the Board's decision to move Candidate #37 to the background screening phase.

Candidate #38 The Board reviewed the polygraph examination results of Candidate #38. Chairman Kovanda made a motion to move Candidate #38 to the background screening phase. Commissioner Qualizza seconded the motion.

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

Candidate #38 will be notified of the Board's decision to discontinue Candidates status.

Candidate #43 The Board reviewed the polygraph examination results of Candidate #43. Chairman Kovanda made a motion to move Candidate #43 to the background screening phase. Commissioner Musial seconded the motion.

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

Candidate #43 will be notified of the Board's decision to discontinue Candidates status.



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

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4. New Business

The Board received Invoice #134745 dated March 31, 2021 from Ottosen Dinolfo Hasenbalg & Castaldo, Ltd, (Commissioners Attorney) In the amount of \$270.00 for communications regarding FOIA (Freedom of Information Act). Chairman Kovanda made a motion to approve the invoice from Ottosen Dinolfo Hasenbalg & Castaldo, Ltd. in the amount of \$270.00. Commissioner Musial 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** and the commission adjourned at 4:30 PM.

Stella Qualizza
Commissioner/Secretary

Approved : SQ 05/25/2021