



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

## May 19, 2021 - Regular Meeting Minutes

### **1. Call to Order**

Chairman Kovanda called the May 19, 2021 Regular Meeting of the Board of Fire and Police Commissioners to order at 2:00 PM.

### **2. Roll Call**

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

Guest: Ms. Amy Eitapence - Industrial/Organizational Solutions, Inc.

### **3. Approval of Minutes**

After review and discussion, Chairman Kovanda moved that the April 20, 2021 Regular Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the May 3, 2021 Special Meeting Minutes be accepted as submitted. Commissioner Qualizza seconded the motion.

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

After review and discussion, Chairman Kovanda moved that the May 8, 2021 Special Meeting Minutes be accepted as submitted. Commissioner Musial seconded the motion.

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

### **4. Correspondence**

None

### **5. Chief's Forum**

Chief Gunther brought the Commission up to date on current activities with the department.



Page Two of Three

## **6. Ongoing Business**

The Commission reviewed the background reports submitted by the Detective Division for Candidate #37. Chairman Kovanda made a motion to offer Candidate #37 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 #37 was contacted by The Commission and offered a Conditional Offer of Employment. The offer was accepted by Candidate #37. Candidate #37 is currently making arrangements for the Medical Examination and the Psychological Evaluation.

## **7. New Business**

The Commission reviewed with Ms Amy Eitapence from I/O Solutions, (Industrial/Organizational Solutions, Inc.) the Entry-Level Police Officer testing process which is scheduled for July 31, 2021.

Commissioner Musial made a motion to elect Robert Kovanda as Chairman of the Fire and Police Commission, to serve during the municipal fiscal year of May 1, 2021 to April 30, 2022. Commissioner Qualizza seconded the motion.

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

Chairman Kovanda has accepted the nomination of Chairman of the Fire and Police Commission.

The Board received invoice #00135476-00 dated April 30, 2021 from Edward Occupational Health in the amount of \$2,388.00 for entry level medical examinations of 2 (two) Candidates.

Candidates #33 and Candidate #36. Chairman Kovanda made a motion to accept the invoice from Edward Occupational Health in the amount of \$2,388.00.

Commissioner Musial seconded the motion.

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



Page Three of Three

The Board received invoice #C50161A dated May 18, 2021 from Industrial/Organizational Solutions, Inc. in the amount of \$485.00 for the psychological evaluation of Candidate #20. Chairman Kovanda made a motion to accept the invoice from Industrial/Organizational Solutions, Inc. in the amount of \$485.00. Commissioner Qualizza seconded the motion.

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

The Board received invoice #4340 dated April 30, 2021 from Conrad Polygraph, Inc. in the amount of \$1,600.00 for Polygraph Examinations for Candidates #17, 22, 23, 25, 28, 32, 37, 38, 39, and 43. Chairman Kovanda made a motion to accept the invoice from Conrad Polygraph, Inc. in the amount of \$1,600.00. Commissioner Musial seconded the motion.

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

**8. 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 carried** and the commission adjourned at 5:30 PM.

***Stella Qualizza***

***Approved SQ 06/15/2021***