

# Minutes of the Meeting of the Board of Fire and Police Commissioners April 18, 2012

A meeting of the BOFPC was called to order by Chairman Whyte in the upstairs conference room in the Village Hall at 6:31 PM.

Members present: Commissioners Whyte, Rivas, and Storto  
Also present: Board Attorney Charles Hervas, Police Chief Kosman and Board Secretary Mary Rivera.

## **APPROVAL OF MINUTES**

Commissioner Storto made the motion to approve the minutes of February 8, 2012 as presented. It was seconded by Commissioner Rivas, all in favor. The motion passed.  
Commissioner Rivas made a motion to approve the minutes of March 5, 2012 as presented. It was seconded by Commissioner Whyte, all in favor. The motion passed.

## **APPROVAL OF EXPENSES**

Commissioner Rivas made a motion to approve the expenses as presented. It was seconded by Commissioner Storto, all in favor. The motion passed.

## **OLD BUSINESS**

Chief Kosman advised the Board that candidate testing continues and that we are approximately one third down on the Eligibility List. The next candidate is scheduled to take his polygraph test early next week. He also indicated that the department may possibly have another position become available. This would be a total of three positions. New Police Officer, Edwardo Flores will be introduced to the Board on April 24, 2012 at 7PM. All the commissions were invited to attend.

## **NEW BUSINESS**

Board Attorney, Charles Hervas began a discussion regarding the potential termination of a police officer. Information was given as a step-by-step procedure of actions. There was no specific detail given in regards to the officer or any matter in relation to it. He also discussed expectations relevant to the process, time frames and possible schedules. He described his role, as well as the Board's role in this potential matter. The Board discussed their personal availability for the month of May. Mr. Hervas left the meeting at 6:46 PM.

As for the matter marked, "Officer Discipline" for Closed Session, it was determined it was not needed and should be indicated in the minutes.

The next meeting is scheduled for May 23, 2012.

Commissioner Whyte made the motion to enter into Closed Session. It was seconded by Commissioner Rivas, all in favor. An interview for the purpose of a Sergeant Promotion was conducted. Mary Rivera left the meeting at 7:10 PM. Commissioner Whyte made a motion to exit out of Closed Session. Commissioner Rivas seconded the motion. The adjournment of Closed Session to Open Session proceeded.

## **ADJOURNMENT**

Chairman Whyte closed the meeting at 7:45 PM.