



Village of Westchester

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**Board of
Fire and Police
Commissioners**

Commission Chair
Ruth Gudino-Negrete

Commission Secretary
Brian Kuratko

Commissioner
Thomas B. McCarthy III

AGENDA FIRE and POLICE COMMISSION MONDAY MAY 5, 2014 VILLAGE HALL BOARD ROOM – 6:30PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting Minutes of April 7, 2014
5. **New Business**
 - a. Upcoming Testing:
 - i. Entry Level Police Officer Testing (list expires October 26, 2014): Commissioner Kuratko
6. **Old Business**
 - a. Upcoming Testing: Status Report
 - i. Fire: Captains Examination (list expires _____): Commissioner McCarthy
 1. Assessment Center (Illinois Fire Chiefs): April 3, 2014
 2. Written Exam (IO Solutions): scheduled for April 10, 2014
 3. Chief's Points
 4. Ascertained Merit Request
 5. Initial Registry (vote)
 - ii. Fire: Entry Level Firefighter Examination (list expired January 9, 2016)
 1. Status of two new hires
 - a. Nicholas Lezza
 - b. Matthew Heiderman
 - iii. Fire: Lieutenant Promotion List (2/10/2014): Commissioner McCarthy
 - a. Assessment Center (Illinois Fire Chiefs): date to be scheduled and announced
 - b. Written Exam (IO Solutions): date to be scheduled and announced
 - c. Union Contract Language
 - iv. Police: Sergeant Promotion Examination (list expires _____): Commissioner Kuratko
 1. Initial Eligibility Registry posted 4/18/2014
 2. Status of Military Points requests
 3. Final Eligibility Registry
 - b. Recap of the Illinois Fire and Police Association Conference: Commissioner McCarthy

7. Information Only

- a. Westchester Fire and Police Commission Rules and Regulations review and update scheduled for May 8, 2014 at 5:30pm
- b. Next Meeting: June 2, 2014 at 6:30pm

8. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

9. Executive Session

10. Adjournment