



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

(708)345-0020 FAX (708)345-2873

WWW.WESTCHESTER-IL.ORG

**Board of
Fire and Police
Commissioners**

Commission Chair
Ruth Gudino-Negrete

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING September 8, 2014

CALL TO ORDER:

The meeting was called to order at 6:30pm. Responding present to roll call were Commission Chairperson Ruth I. Gudino-Negrete, Commissioner Brian Kuratko and Commissioner Thomas McCarthy III. Also present were Fire Chief James Adams, Attorney Mike Jurusik and Mary Detente.

APPROVAL OF MINUTES:

Commissioner Gudino-Negrete entertained a motion to table the approval of the meeting minutes for the May 5, 2014 meeting. Motion by Commissioner McCarthy and second by Commissioner Kuratko to table the minutes for May 5, 2014. Motion by Commissioner McCarthy and seconded by Commissioner Kuratko to approve the meeting minutes (as amended) for August 4, 2014. Motion passed unanimously.

NEW BUSINESS:

Two representatives with I/O Solutions appeared to explain how new changes in state statute would affect how testing companies would validate the exams that are administered. The testing company explained that they would complete the validation process for all entry level Firefighter exams (if we retain them as our vendor) at no additional cost to the Village of Westchester.

OLD BUSINESS:

As of today's date, there have been 168 applications distributed for the upcoming entry-level police officer testing. The written examination is scheduled for September 20, 2014 at St. Joseph High School. Check in will begin at 7:45am. All Commissioners are encouraged to attend. Commissioner Kuratko will be in attendance.

Commissioner McCarthy reported that the Fire Department Lieutenant Exam has been announced and five candidates have expressed their intent to take the exam. Due to the fact that only five candidates will be participating in the process there is an approximate savings to the Village of \$4500.00. The assessment center conducted by the Illinois Fire Chiefs Association will be held on September 22, 2014, the Peer Review period will be from September 23 through September 25, 2014 and the written examination administered by I/O Solutions will be on October 6, 2014. Good Luck to all the candidates.

INFORMATION ONLY:

Next Meeting will be held on October 6, 2014 at 6:30pm.

Entry Level Firefighter List expires on January 9, 2016

Fire Captain's List expires May 6, 2017

Police Sergeant's List expires May 9, 2017

PUBLIC PARTICIPATION:

There was no public participation or comments but one individual from the Westchester FD was in the audience.

EXECUTIVE SESSION:

7:18pm unanimous motion made to convene for an Executive Session. 7:38pm unanimous motion to close the Executive Session.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 7:40pm.