



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

Approved

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING March 2, 2015

CALL TO ORDER:

The meeting was called to order at 6:00pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino, Commissioner Brian Kuratko and Commissioner Tom McCarthy. Also present was Management Assistant Mary D tente.

APPROVAL OF MINUTES:

Commissioner Gudino entertained a motion to approve the meeting minutes for the following dates:

- November 3, 2014
- January 5, 2015
- February 5, 2015

Motion by Commissioner McCarthy and seconded by Commissioner Kuratko to approve minutes for those previously listed meeting dates. Motion passed unanimously.

NEW BUSINESS:

None

OLD BUSINESS:

Chairman Gudino related that all lists at this time have been completed and will be reflected in the Annual Report.

Commissioner Kuratko reported that the Commission's budget request was submitted to Maureen Potempa via e-mail. The budget will be discussed by the Village Board on March 3, 2015 and Commissioner McCarthy will be in attendance.

Chairperson Gudino related that any discussion on the Rules and Regulations will be tabled until Attorney Jurusik is present.

INFORMATION ONLY: Next Meeting will be held on April 6, 2015 at 6:30pm

FIRE: Entry Level List expires on January 9, 2016

FIRE: Captain Promotional List expires on May 6, 2017

FIRE: Lieutenant Promotional List expires on November 3, 2017

POLICE: Sergeant Promotional List expires on May 9, 2017

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:14pm.

*Brian Kuratko
5/4/15*