



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 I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING July 6, 2015

CALL TO ORDER:

The meeting was called to order at 6:10pm and followed by the Pledge of Allegiance. Responding present to roll call were Commissioner Brian Kuratko and Commissioner Thomas McCarthy. Commission Chairperson Gudino was absent. Also present were Village Manager Janet Mathys, Board Attorney Michael Jurusik, and Management Assistant Mary Detente. Fire Chief Adams arrived at 6:25pm. Commissioner McCarthy was asked to Chair the meeting in the absence of the Chairperson.

APPROVAL OF MINUTES:

Commissioner McCarthy entertained a motion to approve a Resolution approving the content of and/or release of certain executive session meeting minutes of the Board of Fire and Police Commission. This resolution will cover the 2013, 2014 and 2015 executive session minute review of the following dates:

- *October 27, 28 and 30 also November 10, 11 and 13, 2014 for the Entry Level Police Officer Oral Interview Dates.*
- *Executive Session Minutes for the following dates: September 3, 2013, March 3, 2014, April 7, 2014, August 4, 2014, October 9, 2014, January 22, 2015 and February 5, 2015.*

Motion was seconded by Commissioner Kuratko. Roll call vote was held, motion/resolution passes 2-0.

Commissioner McCarthy entertained a motion to accept and approve the regular meeting minutes of March 3, 2014 and May 4, 2014. The motion was seconded by Commissioner Kuratko. Motion approved 2-0.

Outstanding Special Meeting Minutes will be tabled until the August meeting.

NEW BUSINESS:

Chief Adams informed the Board Members that the entry level firefighter exam is fast approaching. The Chief stated that he has been working with I/O Solutions in validating our entry level fire exam. Surveys will be distributed to all the FD Officers for their input and the Chief will report back on his progress.

OLD BUSINESS:

Attorney Jurusik related that the review of the updated Rules and Regulations of the BFPC has been completed and he would like to publish the updated rules on July 15 and then have final approval on July 25, 2015.

INFORMATION ONLY:

Next Meeting will be held on August 3, 2015 at 6:00pm.

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 Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:37pm.