



Village of Westchester

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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 October 5, 2015

CALL TO ORDER:

The meeting was called to order at 6:08pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Gudino, Commissioner Brian Kuratko and Commissioner Thomas McCarthy. Also present were Village Manager Janet Matthys, Board Attorney Michael Jurusik, and Management Assistant Mary Detente

APPROVAL OF MINUTES:

Commissioner Gudino entertained a motion to approve the outstanding special meeting minutes Which Included:

- December 12, 2013: Special Meeting
- March 10, 2014: Special Meeting
- April 17, 2014: Special Meeting
- May 8, 2014: Special Meeting
- January 13, 2015: Special Meeting
- January 22, 2015: Special Meeting
- February 19, 2015: Special Meeting

Motion by Commissioner Kuratko and seconded by Commissioner McCarthy. Motion passed. Commissioner McCarthy then motioned to approve the meeting minutes from the following meetings:

- June 1, 2015: Regular Meeting
- July 6, 2015: Regular Meeting
- August 3, 2015: Regular Meeting

This motion was seconded by Commissioner Kuratko. Motion passed.

NEW BUSINESS:

- Commissioner McCarthy stated that a representative from IO Solutions would be at the November Meeting to present the Fire Department Validation Report. The Board decided to approve the Validation Report at the November Meeting after the IO Solutions presentation.
- Commissioner McCarthy then discussed the timeline for the Entry Level Firefighter testing process. Stating a test date would possibly be some time in December 2015. The test date would be confirmed at the November Meeting.

OLD BUSINESS:

Attorney Jurusik Distributed the new Rules and Regulations Handbooks suggesting the Commission review the rules every 6 months. It was then decided to review the Rules and Regulations every April and October.

INFORMATION ONLY:

Next Meeting will be held on November 2, 2015 at 6:00pm.

FIRE: Entry Level List expires on January 9, 2016 this will be an agenda item for July meeting.

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 6:42 pm.