



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

AGENDA FIRE and POLICE COMMISSION TUESDAY, AUGUST 2, 2016 VILLAGE HALL COURTROOM- 6:30PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. Meeting Minutes and Approval
 - i. May 4, 2016: Regular Meeting
 - ii. May 12, 2016: Special Meeting (Initial Entry-Level FF List)
 - iii. May 19, 2016: Special Meeting (Initial Entry-Level FF List)
 - iv. June 1, 2016: NO MEETING HELD
 - v. June 30, 2016 Special Meeting (2nd Interviews Entry-Level FF)
 - vi. July 6, 2016: Regular Meeting
 - vii. July 7, 2016 Special Meeting (2nd Interviews Entry-Level FF)
5. New Business
 - a. Change of Regular Meeting Date to First Monday of the Month: Commissioner Gudino
 - b. Status of Entry-Level Firefighter Hiring: Commissioner McCarthy
6. Old Business
7. Information Only
 - a. Next Meeting: TBA
 - b. Fire: Entry Level Firefighter List (expires May 19, 2018)
 - c. Fire: Captain's Promotional List (expires May 6, 2017) - EXHAUSTED
 - d. Fire: Lieutenant Promotional List (expires November 3, 2017) - EXHAUSTED
 - e. Police: Entry Level Police Officer List (expires May 4, 2017)
 - f. Police: Sergeant Promotional List (expires May 9, 2017)
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
 - a. Executive Session conducted in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees.
10. Adjournment