



# Village of Westchester

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## AGENDA

### FIRE and POLICE COMMISSION WEDNESDAY, SEPTEMBER 7, 2016 VILLAGE HALL COURTROOM- 6:00PM

Board of  
Fire and Police  
Commissioners

Commission Chair  
Ruth I. Gudino

Commissioner  
Brian Kuratko

Commissioner  
Thomas B. McCarthy III

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
  - a. Meeting Minutes and Approval
    - i. May 19, 2016: Special Meeting (Initial Entry-Level FF List)
    - ii. August 2, 2016: Regular Meeting
5. **New Business**
  - a. 2016 Illinois Fire and Police Commissioners Association Fall Seminar: November 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup> at the Indian Lakes Resort in Bloomingdale, Illinois
  - b. Reimbursement Agreement to be discussed: Chief Adams
6. **Old Business**
  - a. Status of Entry-Level Firefighter Hiring (Certificates of Appointment): Commissioner McCarthy
    - i. Bryan Chap
    - ii. Eric Mika
    - iii. Brandon Basek
  - b. Lieutenant Promotional List expiring November 3, 2017 is exhausted: Commissioner McCarthy
  - c. Captain Promotional List expiring May 6, 2017 is exhausted: Commissioner McCarthy
7. **Information Only**
  - a. Next Meeting: Wednesday, October 5, 2016
  - 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**