



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commission Secretary
Brian Kuratko

Commissioner
James E. O'Shea

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING October 4, 2017

CALL TO ORDER:

The meeting was called to order at 6:04p.m. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Thomas McCarthy, Commission Secretary Brian Kuratko and Commissioner James O'Shea. Also present was Attorney Jason Guisinger on behalf of Attorney Jurusik.

APPROVAL OF MINUTES:

Commissioner Kuratko entertained a motion to approve the minutes for the September 6, 2017 meeting. The motion was seconded by Commissioner O'Shea. The motion passed and the regular meeting minutes for September 6, 2017 were approved.

NEW BUSINESS:

Commissioner McCarthy discussed the fall Seminar which will be held by the Illinois Fire and Police Commissioners Association on November 3rd, 4th and 5th, 2017. This will be held in Naperville at the Hotel Arista.

OLD BUSINESS:

Commissioner McCarthy discussed the Fire Captain promotional exam and explained that the Assessment will be given by the Illinois Fire Chiefs on October 24th. IO Solutions will then be conducting the written exam on October 26th.

Commissioner McCarthy then went on to discuss the Police Sergeants Promotional Exam. Officers were given 10 days to apply for Military Veteran's points. These points were received and applied to the candidates' scores. The Final Register for Police Sergeant was presented, and a motion was made by Commissioner O'Shea to approve. The motion was seconded by Commissioner Kuratko and passed unanimously. The Register will expire on October 4, 2020, three years from the date of signing.

INFORMATION ONLY:

Next meeting will be November 1, 2017 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on May 19, 2018

FIRE: Fire Lieutenant Promotional List (testing completed, no current list)

FIRE: Fire Captain Promotional List (exhausted)

POLICE: Entry Level Police Officer List (expires June 29th, 2019)

POLICE: Sergeant Promotional List (Final List approved and will expire October 4, 2020)

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

Motion by Commissioner Kuratko and seconded by Commissioner O'Shea to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees. Motion was approved by roll call vote to enter Executive Session at 6:13pm and adjourned at 6:30pm.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Meeting adjourned at 6:37pm.