



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 November 1, 2017

CALL TO ORDER:

The meeting was called to order at 6:05p.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 Mike Jurusik and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner Kuratko entertained a motion to approve the minutes for the October 4, 2017 meeting. The motion was seconded by Commissioner O'Shea. The motion passed and the regular meeting minutes for October 4, 2017 were approved.

NEW BUSINESS:

Commissioner McCarthy discussed possible dates for the Entry Level Firefighter exam. The current list expires May 19, 2018. The Commission will reach out to IO Solutions as well a St. Joe's High school for available dates in April of 2018 and will have an update at the December Meeting.

OLD 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. Commissioner McCarthy explained he does plan to attend the fall seminar on November 4, 2017. Commissioner McCarthy then went on to discuss the Fire Captain promotional exam. The Assessment Center was held on October 24th and the written exam was held on October 26th. Letters requesting Ascertained Merit points will not go out to Lieutenants after the Commission gets more clarification from Attorney Jurusik and the Office of the State Fire Marshal on the transitional state of the Fire Officer/ Company Officer Certifications. A Special Meeting is scheduled for November 15, 2017 to receive an update and direction on this issue.

INFORMATION ONLY:

Next meeting will be December 6, 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 expires on October 4, 2020

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:49pm.