



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 September 5, 2018

CALL TO ORDER:

The meeting was called to order at 6:25 pm. 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 Fire Chief Jim Adams and Attorney Mike Jurusik.

APPROVAL OF MINUTES:

Commissioner Kuratko made a motion, seconded by Commissioner O'Shea, to approve the Regular Meeting Minutes of August 1, 2018. Motion passed and the minutes were approved.

NEW BUSINESS:

The only item under new business was the status of entry level firefighter. Commissioner McCarthy explained with a recent resignation as well as a retirement in the Fire Department there are 2 current vacancies. Chief Adams explained he was approved for a grant which will bring the department to 3 total vacancies. The Commission will move forward and fill these positions ASAP.

OLD BUSINESS:

The first item for discussion under old business was the Fire Lieutenant Promotional Exam. Letters went out to all eligible firefighters. Seven Firefighters have returned their letters and have marked that they intend on participating in the testing process. Peer Review dates were August 27, 28 and 29. These packets were scored and posted along with Chief's Points and Seniority Points at both Fire Stations. The Assessment Center is scheduled for September 18, 2018 and the Written Exam is scheduled for October 2, 2018.

The next item under old business is updates to the BFPC Rules and Regulations. Attorney Jurusik went through some additional edits that were updated from the August meeting discussion. With all edits completed, a motion was made by Commissioner O'Shea and seconded by Commissioner Kuratko to approve the updated Rules and Regulations for the Fire and Police Commission. Motion passed unanimously. The legal notice will be published in the Suburban Life next week and Rules will be effective September 30, 2018.

INFORMATION ONLY:

Next meeting will be October 3, 2018 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on August 1, 2020

FIRE: Lieutenant Promotional List (No Current List)

FIRE: Captain Promotional List expires January 3, 2021

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

POLICE: Sergeant Promotional List expires on October 4, 2020

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

Commissioner McCarthy made a motion at 5:15pm to enter into executive session for the purpose of Discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees in accordance with 5 ILCS 120/2(c)(1). The motion was seconded by Commissioner O'Shea. The Commission adjourned from executive session at 6:19pm.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Meeting adjourned at 7:12pm.