



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

AGENDA FIRE and POLICE COMMISSION WEDNESDAY NOVEMBER 7, 2018 VILLAGE HALL COURT ROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. September 5, 2018: Regular Meeting
 - b. October 3, 2018: Regular Meeting
5. **New Business**
6. **Old Business**
 - a. Entry Level Firefighter:
 - i. Status of new Firefighters
 - b. Fire Lieutenant Promotional Exam:
 - i. Approval of Final List for the Rank of Fire Lieutenant
 - ii. Approval of the promotion of Matthew Martin to Fire Lieutenant
7. **Information Only**
 - a. Next Meeting: December 5, 2018
 - b. Fire: Entry Level Firefighter List (Expires August 1, 2020)
 - c. Fire: Captain's Promotional List (Expires January 3, 2021)
 - d. Fire: Lieutenant Promotional List (Initial List Approved)
 - e. Police: Entry Level Police Officer List (Expires June 29, 2019)
 - f. Police: Sergeant Promotional List: (Expires October 4, 2020)
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**