



Village of Westchester

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**Board of
Fire and Police
Commissioners**

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

AGENDA FIRE and POLICE COMMISSION WEDNESDAY, MARCH 3, 2021 VILLAGE HALL COURT ROOM 6:00PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. February 3, 2021: Regular Meeting Minutes
 - b. Resolution to approve executive session minutes for the 2020 year
- 5. New Business**
 - a. Update to Commission Terms/ Reappointments
- 6. Old Business**
 - a. Status of filling Vacancy in the Fire Department
 - i. Eligibility List Exhausted
 - b. Status of filling 2 Vacancies in the Police Department
 - c. Updates to the BFPC Rules and Regulations
 - i. Lateral Transfer in the Police Department
 - ii. Updates to Qualifications of Entry Level Firefighter
- 7. Information Only**
 - a. Next Meeting: April 7, 2021
 - b. Fire: Entry Level Firefighter List (Expires July 23, 2022)
 - c. Fire: Captain Promotional List (Expired January 3, 2021- EXHAUSTED)
 - d. Fire: Lieutenant Promotional List (Expires November 7, 2021)
 - e. Police: Entry Level Police Officer Expires August 7, 2021)
 - f. Police: Sergeant Promotional List: (Expires January 6, 2024)
- 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**