



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, JANUARY 6, 2021
VILLAGE HALL COURT ROOM 6:00PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. December 2, 2020: Regular Meeting Minutes
 - b. December 9, 2020: Special meeting Minutes
 - c. December 10, 2020: Special meeting Minutes
 - d. December 16, 2020: Special meeting Minutes
- 5. New Business**
 - a. Presentation and approval of the 2021 BFPC Meeting Schedule
- 6. Old Business**
 - a. Status of filling Vacancy in the Fire Department
 - i. 2nd Interviews
 - b. Police Sergeant's Promotional Exam
 - i. Approval of Final List
 - c. Vacancy in the Police Department
 - i. Status of filling 2 vacancies
 - d. Discussion of Lateral Transfers for the Police Department
- 7. Information Only**
 - a. Next Meeting: February 3, 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: (Expired 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