



# Village of Westchester

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Board of  
Fire and Police  
Commissioners

Commission Chair  
Ruth Gudino-Negrete

Commissioner  
Brian Kuratko

Commissioner  
Thomas B. McCarthy III

## MEETING MINUTES FIRE AND POLICE COMMISSION MEETING July 14, 2014

### **CALL TO ORDER:**

The meeting was called to order at 6:18pm. Responding present to roll call were Commission Chairperson Ruth I. Gudino-Negrete, Commissioner Brian Kuratko and Commissioner Thomas McCarthy III. Also present were Village Manager Janet Matthys, Fire Chief James Adams and Mary Detente.

### **APPROVAL OF MINUTES:**

Commissioner Gudino-Negrete entertained a motion to table the approval of the meeting minutes for the May 6, 2014 meeting. Motion by Commissioner McCarthy and second by Commissioner Kuratko to table the minutes for May 6, 2014. Motion by Commissioner McCarthy and seconded by Commissioner Kuratko to approve the meeting minutes for June 26, 2014. Motion passed unanimously.

### **NEW BUSINESS:**

No new business.

### **OLD BUSINESS:**

A discussion was held in regards to the Fire and Police Commission Rules and Regulations update. There was discussion in regards to the Fire Captain language and a clarification on points awarded for Fire Officer Certifications. Those changes will be made and adopted.

### **INFORMATION ONLY:**

Next Meeting will be held on August 4, 2014 at 6:30pm.

### **PUBLIC PARTICIPATION:**

There was no public participation or comments.

### **EXECUTIVE SESSION: None**

### **ADJOURNMENT:**

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:26pm.