



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 October 9, 2014

CALL TO ORDER:

The meeting was called to order at 6:30pm. Responding present to roll call were Commission Chairperson Ruth I. Gudino-Negrete, Commissioner Brian Kuratko and Commissioner Thomas McCarthy III. Also present were Police Chief John Carpino, Fire Chief James Adams, Trustee Nick Steker, Attorney Mike Jurusik and Mary Detente. The Pledge of Allegiance and Roll Call followed.

APPROVAL OF MINUTES:

Commissioner Gudino-Negrete entertained a motion to table the approval of the meeting minutes for the May 5, 2014 meeting. Motion by Commissioner McCarthy and second by Commissioner Kuratko to table the minutes for May 5, 2014. Motion by Commissioner McCarthy and seconded by Commissioner Kuratko to approve the meeting minutes (as amended) for September 8, 2014. Motion passed unanimously.

NEW BUSINESS:

Attorney Jurusik reported that he is working on a set of edits that deal with changing the median score on fire department and police department promotion exams. This new language will have to be adopted for the Rules and Regulations of the Commission. This item was tabled until next meeting.

OLD BUSINESS:

There was a discussion in regards to having a Village Board Amendment in regards to a reimbursement agreement for all new hires within the police and fire departments. This item will be tabled at this time as there were some questions on the need to have an amendment in regards to requiring a reimbursement agreement with a new employee.

Commissioner Kuratko reported on the results of the written portion of the entry level police officer candidates was distributed to all Board Members. The initial eligibility list, containing 92 names of candidates that passed the written examination, will be posted on October 23, 2014 and all candidates have been notified to submit their request for preference points in writing to the Commission.

It was decided by the board members that all 92 candidates will be interviewed over the next several weeks. Chairperson Gudino-Negrete asked Mary D tente to please reserve interview rooms in the Village Hall for purposes of the oral interviews. The following dates were chosen for the oral interviews: October 27, 28 and 30 from 5pm to 10pm and also November 10, 11 and 13th from 5pm to 10pm.

Commissioner McCarthy reported on the Fire Department Lieutenant Promotion List. The results of the assessment center that was held on September 20, 2014 were discussed. The peer review process and chief's points were also discussed. There were four individuals that took both the

assessment and the written examination held on October 6, 2014. The final Lieutenant list hopefully will be approved at the next meeting.

INFORMATION ONLY:

Next Meeting will be held on November 3, 2014 at 6:30pm.

Entry Level Firefighter List expires on January 9, 2016

Fire Captain's List expires May 6, 2017

Police Sergeant's List expires May 9, 2017

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

7:51pm unanimous motion made to convene for an Executive Session. 8:12pm unanimous motion to close the Executive Session.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 8:15pm.