



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING December 2, 2013

CALL TO ORDER:

The meeting was called to order at 6:35pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino-Negrete, Commissioner Brian Kuratko and Commissioner Thomas McCarthy III. Also present were Chief of Police John Carpino and Fire Chief Adams.

APPROVAL OF MINUTES:

Commissioner Gudino-Negrete made a motion, seconded by Commissioner Kuratko to table the meeting minutes of the October and November meetings. The motion passed unanimously.

NEW BUSINESS:

A motion was made by Commissioner Kuratko and seconded by Commissioner McCarthy to approve the 2014 Meeting Schedule for the Board of Fire and Police Commissioners for the Village of Westchester. Motion passed unanimously. There was a discussion in regards to preparing an annual report to the Board of Trustees in regards to the actions of the Fire and Police Commission for the past year. Further discussion to be held.

OLD BUSINESS:

A discussion was held in regards to the Fire Department Captain Promotion exam. Chief Adams discussed sending a letter to all three eligible lieutenants in regards to the testing materials for the written exam by weeks end. Also, Chief Adams related that a date for the assessment center had not yet been decided due to scheduling issues with the assessment company.

A discussion was held in regards to the oral interviews for the entry-level firefighter candidates. A general discussion in regards to how scores were tabulated and determining a median score for pass or fail was established. The time frame for the submission/approval of preference points for the candidates was also discussed. The testing process has evolved rather successfully and Commissioner McCarthy was given a huge "Thank You" by the other Commissioners for his extra work during this process.

There were two candidates that were disqualified from further consideration as candidates for entry level firefighters. The two candidates, Martin Joseph Weir and Joseph Charles Stimac, failed to show up for their scheduled oral interviews.

The fire department current lieutenant list expires on February 10, 2014.

The police department sergeant exam is scheduled for January 15, 2014.

INFORMATION ONLY:

There will be a special meeting held on December 12, 2013 at 6:00pm to review the Rules and Regulations updates for the Board of Fire and Police Commissioners.

Next Meeting will be held on January 6, 2013 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 7:18pm.