



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154
(708)345-0020 FAX (708)345-2873
WWW.WESTCHESTER-IL.ORG

Board of
Fire and Police
Commissioners

Commission Chair
Ruth Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING November 4, 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, Fire Chief Adams, Village Trustee Nick Steker, and Management Assistant Molly Keane.

APPROVAL OF MINUTES:

Commissioner Gudino-Negrete made a motion, seconded by Commissioner McCarthy to table the meeting minutes of October 7, 2013. The motion passed unanimously.

NEW BUSINESS: None

OLD BUSINESS:

A discussion was held in regards to the Fire Department Captains Test. A discussion followed regarding the three lieutenants that are available for the promotional testing. Chief Adams will post the testing dates and allow 30-90 days for the written test preparation time.

A discussion was held in regards to the entry level firefighter exam that was recently held. Several dates were discussed for oral interviews. Dates for interviews were scheduled for October 29 and October 30 as well as November 6, 2013.

A short discussion for information only was held in regards to the fire department lieutenant promotion list.

The promotion exam for police sergeant will be held on January 15, 2014. The exam date and testing materials have been posted by Chief Carpino. I/O Solutions will be present to monitor the exam in the Village Community Room. Three hours will be allotted to complete the written exam.

There will be a special meeting announced to review and update the Board of Fire and Police Commission Rules and Regulations as soon as proposed changes have been completed by legal counsel for the Commission. Molly Keane related that both the Police Chief and the Fire Chief have met and have reviewed draft editions of the proposed changes to the rules and regulations.

INFORMATION ONLY:

Next Meeting will be held on December 2, 2013 at 6:30pm.

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION: None

ADJOURNMENT:

With no further business to discuss, Commissioner Gudino-Negrete made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:57pm.