



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 May 4, 2015

CALL TO ORDER:

The meeting was called to order at 6:02pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino, Commissioner Brian Kuratko and Commissioner Thomas McCarthy. Also present were Village Manager Janet Matthys, Fire Chief Jim Adams, Management Assistant Mary Detente and Board Attorney Mike Jurusik.

APPROVAL OF MINUTES:

Commissioner Gudino entertained a motion to approve the meeting minutes for March 2, 2015. Motion by Commissioner McCarthy and seconded by Commissioner Kuratko. Motion passed.

NEW BUSINESS:

There was a request for review and approval of prior meeting minutes for 2013, 2014 and 2015 to include all special meetings and executive session meeting minutes. There was a discussion in regards to what meeting dates are still missing and how to explain in minutes what happened during the oral interviews which were considered a meeting. This will be discussed and possible approval at the June meeting.

Fire Chief Adams was happy to inform the Board that Firefighters Lezza and Heiderman have successfully completed their probationary period for the Westchester Fire Department and are performing very successfully in their positions.

Fire Chief Adams also informed the Board that Firefighter Lezza has also been activated by the United States Military and will be deployed for a six month period beginning in July.

OLD BUSINESS:

Commissioner Gudino presented and the commissioner reviewed the 2014 Annual Report. There were just a few minor changes noted and a motion was made by Commissioner Kuratko and seconded by Commissioner McCarthy to accept the Annual Report for 2014 as amended. Motion passed unanimously.

The update of Rules and Regulations was discussed by Attorney Jurusik. Attorney Jurusik asked that the new and edited copy of the Rules and Regulations be reviewed by the Commission. He then asked for any changes to be e-mailed to him by May 11, 2015 for adoption at the June meeting.

There was a short discussion in regards to the Second Amended Police Officer Eligibility List followed by a vote to approve the list. Commissioner McCarthy motioned and Commissioner Kuratko seconded the motion to approve the Second Amended Police Officer Eligibility List. Motion passed unanimously.

INFORMATION ONLY:

Next Meeting will be held on June 1, 2015 at 6:00pm.

FIRE: Entry Level List expires on January 9, 2016

FIRE: Captain Promotional List expires on May 6, 2017

FIRE: Lieutenant Promotional List expires on November 3, 2017

POLICE: Sergeant Promotional List expires on May 9, 2017

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

None.

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:40pm.