



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**

AGENDA

FIRE and POLICE COMMISSION

MONDAY, DECEMBER 7, 2015

VILLAGE HALL COURTROOM- 5:30PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. Meeting Minutes and Approval
 - i. November 2, 2015: Regular Meeting
- 5. New Business**
 - a. 2016 BFPC Meeting Schedule: Approval Vote needed
 - b. Pension Fund Request: Request made for Pre-employment physical form for Firefighters made by Jerry Marzullo
- 6. Old Business**
 - a. Upcoming Entry Level Firefighter Testing (List expires January 9, 2016): Commissioner McCarthy
 - i. Timeline for testing process
 - b. Status on Chief Carpino's replacement: Janet Matthys
 - c. Firefighter Captain Vacancies: Janet Matthys
 - d. Firefighter Captain's Promotional List
 - e. Firefighter Lieutenant's Promotional List
 - f. Status of the Hiring of Two Entry Level Firefighters: Commissioner McCarthy
 - i. Background Check updates
 - ii. Confirmation letters, to be sent out to declining applicants

7. Information Only

- a. Next Meeting: January 4, 2016 at 6:00pm
- b. Fire: Entry Level Firefighter List(expires January 9, 2016)
- c. Fire: Captain's Promotional List (expires May 6, 2017)
- d. Fire: Lieutenant Promotional List (expires November 3, 2017)
- e. Police: Entry Level Police Officer List (expires May 4, 2017)
- f. Police: Sergeant Promotional List (expires May 9, 2017)

8. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

9. Executive Session

10. Adjournment