



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, JANUARY 4, 2016 VILLAGE HALL COURTROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting Minutes and Approval
 - i. October 5, 2015: Regular Meeting
 - ii. December 7, 2015: Regular Meeting
5. **New Business**
 - a. Certificate of Appointment: Firefighter Promotions
 - i. Patrick Sherlock: Captain
 - ii. Michael Doocy: Lieutenant
6. **Old Business**
 - a. Upcoming Entry Level Firefighter Testing (List expires January 9, 2016): Commissioner McCarthy
 - i. Written Exam/Orientation: February 20, 2016 at 8:30am at St. Joseph HS
 - b. Status on Chief Carpino's replacement: Janet Matthys
 - c. Status of the Hiring of Two Entry Level Firefighters: Commissioner McCarthy
 - d. Pension Fund Request made for Pre-employment physical form for Firefighters made by Jerry Marzullo: Release Form
7. **Information Only**
 - a. Next Meeting: February 1, 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

- a. Executive Session conducted in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees.

10. Adjournment