



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

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING January 21, 2016

CALL TO ORDER:

The special meeting was called to order at 4:02pm 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 Village Trustee Angelo Calcagno.

NEW BUSINESS:

A discussion was held in regards to the Fire Department promotions of George Taylor from Lieutenant to Captain and Scot Stauber from Firefighter to Lieutenant. Chairperson Gudino and Commissioner Kuratko signed the Certificate of Appointment for both Taylor and Stauber. As a result of these above listed promotions, the current Captain and Lieutenant Eligibility lists have been exhausted. Fire Chief Adams confirmed this and related that he has been in contact with I/O Solutions in order to begin the process of conducting a promotional exam for both the Captain and Lieutenant positions. Chief Adams related that he believes there are 17 possible candidates that would be eligible to take the promotional tests.

OLD BUSINESS: None

INFORMATION ONLY:

Next Meeting will be held on February 1, 2016 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 Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 4:21pm.