



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 January 4, 2016

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:

The minutes of the October 5, 2015 regular meeting were approved by Commissioner McCarthy and seconded by Kuratko. The minutes for the December 7, 2015 regular meeting were tabled until the next meeting.

NEW BUSINESS:

Certificates of Appointments were signed by Chairperson Gudino and Secretary Kuratko for newly promoted Fire Department Captain Patrick Sherlock and Fire Department Lieutenant Michael Doocy. The Commission extends its congratulations to both. Commissioner McCarthy respectfully requested that the Board be given a courtesy notification on when promotions are announced and the dates of any Village Board meeting that a candidate/promotion would be recognized.

OLD BUSINESS:

The current Entry Level Firefighter eligibility list will expire on January 9, 2016. Commissioner McCarthy reported that I/O Solutions has been handling the application process for the new entry level firefighter testing process. The application deadline is January 14, 2016 and so far ninety-four (94) applications have been handed out just prior to January 1, 2016.

Village Manager Matthys reported that the final three candidates for Police Chief will be presented to the Village Board on January 5, 2016 in Executive Session.

Attorney Jurusik gave a short explanation in regards to the request from the Pension Board attorney for a pre-employment physical form. Attorney Jurusik stated that the release form is a normal request from a pension board and should be forwarded to the requesting attorney Jerry Marzullo.

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:

6:14pm entered Executive Session and adjourned at 6:35pm.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:13pm.