



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 WEDNESDAY, MARCH 2, 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. December 7, 2016 : Regular Meeting
 - ii. February 1, 2016: Regular Meeting
5. **New Business**
 - a. 2015 Annual Report
6. **Old Business**
 - a. FY2017 Fire and Police Commission Budget: Commission Kuratko
 - b. 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
 - c. Lieutenant Promotional List expiring November 3, 2017 is exhausted: Commissioner McCarthy
 - d. Captain Promotional List expiring May 6, 2017 is exhausted: Commissioner McCarthy
7. **Information Only**
 - a. Next Meeting: April 6, 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