



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 February 1, 2016

CALL TO ORDER:

The meeting was called to order at 6:05pm 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 Mayor Sam Pulia, Village Manager Janet Matthys, Fire Chief Jim Adams and Board Attorney Mike Jurusik.

APPROVAL OF MINUTES:

The minutes of the January 4, 2016 regular meeting were approved by Commissioner McCarthy and seconded by Kuratko. The January 21, 2016 special meeting minutes were approved by Commissioner McCarthy and seconded by Commissioner Kuratko. The meeting minutes for the December 7, 2015 regular meeting were tabled until the next meeting.

NEW BUSINESS:

Commissioner Kuratko reported that he is working on the FY2017 Commission Budget but is still waiting for some price quotes from some testing vendors and our legal firm. There was a short discussion in regards to when the Commission budget will be presented and Manager Matthys agreed that the Commission budget will be presented in March at the Village Board Meeting. There was a discussion in regards to moving the regular meeting days of the Fire and Police Commission from Monday evenings to Wednesday evenings in an effort to allow some flexibility for Trustee Steker, Village Board liaison, to attend the meetings on a more regular basis. A motion was made to reschedule the meetings to Wednesdays at 6pm. Motion approved unanimously.

OLD BUSINESS:

The current Entry Level Firefighter eligibility list will expire on January 9, 2016. Commissioner McCarthy announced that the entry level firefighter's exam will be held on Saturday February 20, 2016 at 8:30am at St. Joseph High School. I/O Solutions will administer the exam and Commissioner McCarthy and Chief Adams will be present.

The FF Lieutenant Promotional List that expires November 3, 2017 has been exhausted. Commissioner McCarthy will gather information on preparing promotional examinations for both Lieutenant and Captain.

The FF Captain Promotional List that expires May 6, 2017 has been exhausted. Commissioner McCarthy will gather information on preparing promotional examinations for both Lieutenant and Captain.

Manager Matthys announced that a new Police Chief has been chosen to replace Chief Carpino. Mr. Steve Stelter has been chosen and will begin on February 8, 2016.

INFORMATION ONLY:

Next Meeting will be held on March 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:

6:43pm entered Executive Session and adjourned at 7:05pm.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:42pm.