



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 March 2, 2016

CALL TO ORDER:

The meeting was called to order at 6:06pm 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, Police Chief Steve Stelter, Board Attorney Mike Jurusik and Mary Detente.

APPROVAL OF MINUTES:

The minutes of the December 7, 2015 regular meeting were approved by Commissioner McCarthy and seconded by Kuratko. The February 1, 2016 regular meeting minutes were approved by Commissioner Kuratko and seconded by Commissioner McCarthy.

NEW BUSINESS:

Commission Chair Gudino related that she has been working on the annual report and will be submitting the final product to Village President Pulia for approval of the entire village board. Commissioner McCarthy gave a review of the written entry level firefighter exam that was administered on February 20, 2016 at St. Joseph High School. Commissioner McCarthy, Commissioner Kuratko and Fire Chief Adams were present for the exam and all were impressed with the large number of candidates that took the written exam. Oral interviews will be scheduled in the future based on the results of the written exam.

Commissioner McCarthy reported that both the Fire Captain and Lieutenant promotional lists have been exhausted and at this time there is no progress to report.

OLD BUSINESS:

Commissioner McCarthy reported that both the Fire Captain and Lieutenant promotional lists have been exhausted and at this time there is no progress to report.

INFORMATION ONLY:

Next Meeting will be held on April 6, 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 7:15pm.