



# 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 May 4, 2016

### CALL TO ORDER:

The meeting was called to order at 6:19pm and followed by the Pledge of Allegiance. Responding present to roll call were Commissioner Brian Kuratko and Commissioner Thomas McCarthy. Commission Chairperson Gudino was absent. Also present were Village Manager Janet Matthys, Board Attorney Michael Jurusik, Fire Chief Jim Adams and Management Assistant Mary Detente.

### APPROVAL OF MINUTES:

Commissioner McCarthy entertained a motion to approve the regular meeting minutes of March 2, 2016 and the minutes of the special meetings of March 10, 2016, March 17, 2016, March 18, 2016 and April 13, 2016. Motion was seconded by Commissioner Kuratko. Roll call vote was held, motion passes 2-0.

### NEW BUSINESS: None

### OLD BUSINESS:

Commissioner McCarthy gave an update on the testing process for the Entry Level Firefighter examination. There was extensive conversation in regards to awarding points for education and experience. Attorney Jurusik referenced the Board Rules and Regulations Section @ page 42 as it relates to the application of points and requirements for proof of degrees including official transcripts. Attorney Jurusik also related that the Board should honor all questions from candidates who inquire about points awarded and also suggested an amendment to the Rules and Regulations that could be worded : "Any of the following degrees could be eligible for points..." The Board will consider that amendment.

The Fire Lieutenant List is exhausted. The Board will wait for direction from the Village Board on direction.

The Fire Captain List is exhausted. The Board will wait for direction from the Village Board on direction.

### INFORMATION ONLY:

Next Meeting will be held on June 1, 2016 at 6:00pm.

POLICE: Sergeant Promotional List expires on May 9, 2017

POLICE: Entry Level Police Officer List expires on May 4, 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 Kuratko to adjourn the meeting. Meeting adjourned at 8:10pm.