



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commission Secretary
Brian Kuratko

Commissioner
James E. O'Shea

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING January 3, 2018

CALL TO ORDER:

The meeting was called to order at 6:05p.m. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Thomas McCarthy and Commissioner James O'Shea. Commission Secretary Brian Kuratko was absent. Also present was Attorney Mike Jurusik and Fire Chief Jim Adams.

APPROVAL OF MINUTES:

Commissioner O'Shea entertained a motion to table the minutes for the December 6, 2017 meeting. The motion was seconded by Commissioner McCarthy and the minutes for the December 6, 2017 meeting were tabled for the February 7, 2018 meeting.

NEW BUSINESS:

There was no new business to discuss.

OLD BUSINESS:

The 2018 Meeting Schedule was presented with meeting dates being the first Wednesday of the month. Commissioner O'Shea made a motion to approve the 2018 Meeting Schedule. The motion was seconded by Commissioner McCarthy and the 2018 Meeting Schedule was approved. Commissioner McCarthy then went on to discuss the status of Entry Level Firefighter. The written exam has been scheduled for April 28, 2018. The exam will take place at St. Joe's High School and will be conducted by IO Solutions. A timeline from IO Solutions was presented explaining the applications will go live on February 15, 2018 and will be closed on March 29, 2018. The discussion then moved onto Fire Captain Promotional Exam. The Final Eligibility List which allowed 10 days for the application of Veteran's Points was presented. Commissioner O'Shea entertained a motion to approve the Fire Captain Final Eligibility Register. The motion was seconded by Commissioner McCarthy and the Final List was approved and will expire on January 3, 2021.

INFORMATION ONLY:

Next meeting will be February 7, 2018 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on May 19, 2018

FIRE: Fire Lieutenant Promotional List (testing completed, no current list)

FIRE: Fire Captain Promotional List expires January 3, 2021

POLICE: Entry Level Police Officer List expires June 29th, 2019

POLICE: Sergeant Promotional List Final expires on October 4, 2020

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:16pm.