



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 April 4, 2018

CALL TO ORDER:

The meeting was called to order at 6:03 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Thomas McCarthy, Commissioner James O'Shea and Commissioner Brian Kuratko. Also present was Fire Chief Jim Adams and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner Kuratko made a motion to approve the meeting minutes from the following dates:

- February 7, 2018 Regular Meeting
- March 7, 2018 Regular Meeting
- March 8, 2018 Special Meeting
- March 14, 2018 Special Meeting
- March 28, 2018 Special meeting

The motion was seconded by Commissioner O'Shea and the minutes for the above listed minutes were approved.

NEW BUSINESS:

There was no New Business to discuss.

OLD BUSINESS:

Commissioner McCarthy discussed the Police Officer hiring status. Gary Padalik started the Police Academy on April 2, 2018. The next Academy will begin on June 25, 2018 and the Commission will need to have one candidate processed and ready by this date. Candidate Genna Gruendeman asked for a one time waiver on her conditional offer from the Commission. Commissioner O'Shea made a motion to approve the one time waiver which was seconded by Commissioner Kuratko. The motion passed unanimously and was approved. Ms. Gruendeman will hold her position on the Final Eligibility Register, should another position become available. Commissioner McCarthy discussed the next candidates being processed and asked that they be scheduled for polygraph exams as well as background checked.

The discussion moved onto Entry Level Firefighter Testing. The application deadline was March 29, 2018. The Commission will not accept any late applications and at the application deadline 73 applications had been turned in.

The next item for discussion was Budget and Annual Report. Commissioner Kuratko explained his budget requests will remain consistent with last years and will be submitted to the Finance Department this week. Commissioner McCarthy explained he will have the Annual report ready for the May meeting.

The Fire Lieutenant Promotional exam will be discussed further at the May Meeting. The Commission is requesting the Union to put any requests in writing and submit to the Village. If the requests are agreed upon between the Union and the Village, the Commission will then follow the requests which the Village has agreed to.

The updates to the BFPC rules will also be discussed at the May meeting due to the absence of Attorney Jurusik.

INFORMATION ONLY:

Next meeting will be May 2, 2018 at 6:00 p.m.

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

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

FIRE: Captain Promotional List expires January 3, 2021

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

POLICE: Sergeant Promotional List expires on October 4, 2020

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Meeting adjourned at 6:37pm.