



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 November 7, 2018

CALL TO ORDER:

The meeting was called to order at 6:05 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Secretary Brian Kuratko and Commissioner James O'Shea. Commission Chair Tom McCarthy was absent. Also present was Fire Chief Jim Adams and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner O'Shea made a motion, seconded by Commissioner Kuratko, to approve the Regular Meeting Minutes of the September 5 and October 3, 2018 meetings. Motion passed and the minutes were approved.

NEW BUSINESS:

There was no new business to discuss

OLD BUSINESS:

First item of Old Business was Entry Level Firefighter. Chief Adams gave an update on the new firefighters. Eren Jacobs is fitting in well and is currently in his 4th week at the department. He has just passed his Loyola Entry Exam. Dan Honea is in his 3rd week at the department and his Loyola Entry Exam is scheduled for next week. Brian Tierney will start on November 12, 2018.

The next item for discussion was Fire Lieutenant Promotional Exam. Commissioner Kuratko presented the Final Fire Lieutenant Promotional List for approval. Commissioner O'Shea made a motion to approve, seconded by Commissioner Kuratko. Motion passed unanimously and the Final Fire Lieutenant Promotional List was approved and will expire on November 7, 2021. With the list being approved the Commission moved on to filling the current Fire Lieutenant vacancy. Commissioner O'Shea made a motion to approve the promotion of Firefighter Matt Martin to Fire Lieutenant. The motion was seconded by Commissioner Kuratko. Motion passed. Matt Martin will be sworn in at the Village Board Meeting on November 13, 2018.

INFORMATION ONLY:

Next meeting is December 5, 2018 at 6:00 p.m. The Commission has decided to cancel the December Meeting due to the Holiday Season and no new business at this time. The Commission will meet again at the January 2019 Meeting.

FIRE: Entry level Firefighter List expires on August 1, 2020

FIRE: Lieutenant Promotional List expires November 7, 2021

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 O'Shea made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:09pm.