



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING February 5, 2020

CALL TO ORDER:

The meeting was called to order at 6:01 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Tom McCarthy, Commissioner Jim O'Shea and Commissioner Jim Pedersen. Also present was Commission Attorney Mike Jurusik, Fire Chief Jim Adams, Police Chief Dan Babich and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner O'Shea made a motion, seconded by Commissioner McCarthy, to table the Regular Meeting Minutes of January 8, 2020. Minutes were tabled for the March Meeting.

NEW BUSINESS:

The first item of new business was the Appointment of Commissioner James Pedersen. Commissioner Pedersen was appointed by the Village Board at the January 28th Board Meeting. The Commissioners welcomed Commissioner Pedersen and briefed him on the current doings of the BFPC. Also at the Village Board meeting, the Commission terms were updated. Commissioner McCarthy was reappointed to a 2 year term and Commissioner Pedersen was appointed to a one year term. Commissioner O'Shea will be up for reappointment in May of 2021.

OLD BUSINESS:

The first item under old business was the 2020 Meeting schedule, which was approved at the January BFPC meeting. The schedule will be updated and reissued at the March meeting to include Attorney Jurusik's email as well as contact information for newly appointed Police Chief Daniel Babich. The discussion then moved onto Entry Level Firefighter Testing. Commissioner McCarthy explained applications went live on January 13, and currently there are 31 applicants. The closing date for applications is February 21, 2020.

INFORMATION ONLY:

Next Meeting: March 4, 2020

Fire: Entry Level Firefighter List (Expires August 1, 2020 EXHAUSTED)

Fire: Captain Promotional List (Expires January 3, 2021- EXHAUSTED)

Fire: Lieutenant Promotional List (Expires November 7, 2021)

Police: Entry Level Police Officer Expires August 7, 2021)

Police: Sergeant Promotional List: (Expires October 4, 2020)

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

One

ADJOURNMENT:

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