



Village of Westchester

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AGENDA

FIRE and POLICE COMMISSION

MONDAY APRIL 7, 2014

VILLAGE HALL BOARD ROOM – 6:30PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting of March 3, 2014
5. **New Business**
6. **Old Business**
 - a. Upcoming Testing: Status Report
 - i. Fire: Captain Promotion Examination (list expired 12/14/2012): Commissioner McCarthy
 1. Assessment Center (Illinois Fire Chiefs): April 3, 2014
 2. Written Exam (IO Solutions): scheduled for April 10, 2014
 - ii. Fire: Entry Level Firefighter Examination (list expired 7/28/2013): Commissioner McCarthy
 1. Status of two vacancies
 - a. Status of physical examinations
 - i. Nicholas Lezza
 - ii. Matthew Heiderman
 - b. Certificates of Appointment
 - i. Nicholas Lezza
 - ii. Matthew Heiderman
 - iii. Fire: Lieutenant Promotion List (2/10/2014)
 - a. Assessment Center (Illinois Fire Chiefs): date to be scheduled and announced
 - b. Written Exam (IO Solutions): date to be scheduled and announced
 - c. Union Contract regarding Fire Department Promotions
 - iv. Police: Sergeant Promotion Examination (list expires 7/15/2013): Commissioner Kuratko
 1. Assessment Center: REM held the assessments on February 17 and February 18, 2014
 - a. The following officers participated in the assessment
 - i. Ronald Miklas
 - ii. Eric Lo Coco
 - iii. Shaun Lynam
 - iv. Brian Lamphere
 2. Status of Chief's points
 - b. Annual Report: Commissioner Negrete
 - c. Board Budget 2014-2015: Commissioner Kuratko

7. Information Only

- a. Westchester Fire and Police Commission Rules and Regulations review and update scheduled for April 17, 2014 at 6: 00pm
- b. Next Meeting: May 5, 2014 at 6:30pm
- c. 2014 Illinois Fire and Police Commissioners Association Spring Seminar on May 2 through 4th at Decatur Conference Center and Hotel in Decatur, Illinois

8. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

9. Executive Session

- a. Executive Session conducted in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees.

10. Adjournment