



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth Gudino-Negrete

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING June 26, 2014

CALL TO ORDER:

The meeting was called to order at 6:36pm. Responding present to roll call were Commission Chairperson Ruth I. Gudino-Negrete, Commissioner Brian Kuratko and Commissioner Thomas McCarthy III. Also present were Board Attorney Mike Jurusik and Fire Chief James Adams.

APPROVAL OF MINUTES:

Commissioner Gudino-Negrete entertained a motion to table the approval of the meeting minutes for the April and June meetings. Motion by Commissioner McCarthy and second by Commissioner Kuratko to accept the minutes from the April and June Meetings. Motion passed unanimously.

NEW BUSINESS:

There was a short discussion in regards to some price changes for I/O Solutions. Psychological testing is now \$485.00 per candidate.

OLD BUSINESS:

A discussion was held in regards to the Fire and Police Commission Rules and Regulations update. It was agreed that the minor updates and typographical errors will be fixed and adopted at the July 14, 2014 meeting. This will allow the Rules and Regulations to be posted and copies given to the respective union representatives for the police and fire departments.

The entry level police packet was reviewed and a few minor changes made to include the new education requirement language. The test announcement will need to be posted in the local newspaper and the blueline.com. I/O Solutions will send out the test notice to their e-mail contacts on Friday July 11, 2014. The written examination will be given on Saturday September 20, 2014. Chief Adams will assist in securing the location at St. Joseph High School.

Commissioner McCarthy reported on the status of the Fire Department Lieutenant examination. The final language from the collective bargaining agreement has been adopted and approved by the Village and the Union. Commissioner McCarthy stated that the assessment center would occur sometime in September. The assessment center will once again be conducted by the Illinois Fire Chiefs Association.

INFORMATION ONLY:

Next Meeting will be held on July 14, 2014 at 6:00pm.

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION: None

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 8:15pm.

