



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING June 1, 2015

CALL TO ORDER:

The meeting was called to order at 6:15pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino, Commissioner Brian Kuratko and Commissioner Thomas McCarthy. Also present were Board Attorney Jason Guisinger, and Management Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner Gudino entertained a motion to approve the meeting minutes for April 7, 2014 and June 2, 2014. Motion by Commissioner McCarthy and seconded by Commissioner Kuratko. Motion passed. The meeting minutes for March 3, 2014 were tabled to check on whether an executive session was held that date. The meeting minutes of the May 4, 2015 were also tabled. There was a brief discussion on the latest status of meeting minutes, special meeting minutes, oral interviews and executive sessions.

NEW BUSINESS:

Chairperson Gudino asked for a Resolution approving all future BFPC Meetings to start at 6:00pm instead of 6:30pm. Chairperson Gudino read the Resolution into the record and a roll call vote was held. All three Commissioners voted aye with no nays or objections. This Resolution will be posted accordingly.

Attorney Guisinger stated that Attorney Jurusik will provide templates for the required language for all Executive Session meeting minutes.

OLD BUSINESS:

Chairperson Gudino asked for an update of the BFPC Rules and Regulations and is hoping to have a formal adoption and vote at the July Regular Meeting.

INFORMATION ONLY:

Next Meeting will be held on July 6, 2015 at 6:00pm.

FIRE: Entry Level List expires on January 9, 2016 this will be an agenda item for July meeting.

FIRE: Captain Promotional List expires on May 6, 2017

FIRE: Lieutenant Promotional List expires on November 3, 2017

POLICE: Sergeant Promotional List expires on May 9, 2017

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 6:41pm.