



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING April 17, 2014

CALL TO ORDER:

The meeting was called to order at 6:14pm and followed by The Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino, Commissioner Tom McCarthy and Commissioner Brian Kuratko. Also present was Village Manager Janet Matthys, Police Chief John Carpino and Board Attorney Mike Jurusik.

APPROVAL OF MINUTES:

None

NEW BUSINESS:

None

OLD BUSINESS:

Commission Chair Gudino discussed the approval of the Police Sergeant Promotional Exam Initial Eligibility Registry. The initial list gives credit for the Assessment Center as well as the written portion of the exam. The four Officers who participated in the exam will be listed on the Initial register. These Officers have ten days from the approval of this register, which is dated April 18, 2014 to request military points be applied. Chairperson Gudino entertained a motion to accept the Police Sergeant Promotional Exam Initial Eligibility Register. Motion by Commissioner Kuratko and seconded by Commissioner McCarthy. Motion approved unanimously. Attorney Jurusik then discussed the draft of the Commission Rules and Regulations, pointing out changes that were suggested by the Commissioners at the previous meeting. There will be a new draft for the May Meeting with updated edits suggested by the Commission tonight.

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:51pm.