



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 July 6, 2016

CALL TO ORDER:

The meeting was called to order at 6:05pm and followed by the Pledge of Allegiance. Responding present to roll call were Commissioner Brian Kuratko and Commissioner Thomas McCarthy. Commission Chair Ruth Gudino was absent. Also present were Village Manager Janet Matthys, Board Attorney Mike Jurusik and Fire Chief Jim Adams.

APPROVAL OF MINUTES:

Commissioner Kuratko entertained a motion to table the approval of minutes for the following dates: May 4, 2016 Regular Meeting, May 12, 2016 Special Meeting and May 19, 2016 Special Meeting. Motion by Commissioner McCarthy and seconded by Commissioner Kuratko to table minutes approval until the August meeting. Motion passed.

NEW BUSINESS: None

OLD BUSINESS:

Commissioner McCarthy gave an update on the status of the entry level firefighter list. Commissioner McCarthy requested that background investigations be completed on the top five candidates on the list. Second interviews were conducted on June 30, 2016 and another session is scheduled for tomorrow on July 7, 2016. Commissioner McCarthy would also like Conditional Offers of Employment ready for signatures at the August meeting depending on how many vacancies the Village Board has authorized to fill.

The Fire Lieutenant list is exhausted.

The Fire Captain list is also exhausted.

INFORMATION ONLY:

Next Meeting will be held on August 3, 2016 at 6:00pm

FIRE: Entry Level Firefighter List expires on May 19, 2018

POLICE: Sergeant Promotional List expires on May 9, 2017

POLICE: Entry level list expires on May 4, 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 6:20pm.