



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 September 7, 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 Thomas McCarthy and Commissioner Brian Kuratko. Commission Chair Ruth Gudino and was absent. Also present was Board Attorney Mike Jurusik, Village Manager Janet Matthys, Fire Chief Jim Adams and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner Kuratko entertained a motion to table the approval of minutes for the following dates: May 19, 2016 Special Meeting and August 2, 2016 Regular Meeting. Motion was seconded by Commissioner McCarthy. Motion passed, minutes will be tabled until the October Meeting.

NEW BUSINESS:

There was a brief discussion about the 2016 Illinois Fire and Police Commissioner's Fall Seminar. The Seminar is to take place November 4, 5 and 6, 2016. Commissioner McCarthy advised if any Commissioners wish to attend please turn in their registration packets to Janet Matthys as soon as possible. The discussion then moved on to the Village's Reimbursement agreement with new firefighters. It was suggested by Attorney Jurusik and agreed on by the Commission to ask IO Solutions to add this agreement to their hiring packets for the next firefighter examination.

OLD BUSINESS:

The Entry-Level Firefighter Certificates of Appointment were presented to the Commission. A Motion to approve all three certificates was made by Commissioner Kuratko and seconded by Commissioner McCarthy. Motion passed and the Certificate's for Appointment for Firefighter Bryan Chap, Firefighter Eric Mika and Firefighter Brandon Basek were signed.

Commissioner McCarthy then informed the Commission he was asking the Village Board for a status update on the approval of Fire Captain and Lieutenant Promotional Exams and would have more information at the next meeting.

INFORMATION ONLY:

Next Meeting will be held on October 5, 2016 at 6:00pm

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

FIRE: Captain Promotional List expires on May 6, 2017- EXHAUSTED

FIRE: Lieutenant Promotional List expires on November 3, 2017- EXHAUSTED

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 McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:45pm.