



Village of Westchester

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Board of
Fire and Police
Commissioners

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING May 23, 2017

CALL TO ORDER:

The meeting was called to order at 6:10 p.m. followed by the Pledge of Allegiance. Responding present to roll call were Commission Secretary Brian Kuratko and Commissioner Thomas McCarthy. Also present were Commission Attorney Michael Jurusik, Administrative Assistant Mary Detente, Fire Chief Adams, Police Chief Stelter, and Village Trustee Nick Steker. Village Manager Janet Matthys joined the meeting late.

APPROVAL OF MINUTES:

Commissioner McCarthy entertained a motion to approve the meeting minutes for April 11, 2017. The motion was seconded by Commissioner Kuratko; and the motion was unanimously approved.

NEW BUSINESS:

Commissioner McCarthy discussed the resignations of three firefighters. Jason Sudaz, Paul Groom and Bryan Chap put in resignations and will be continuing their careers elsewhere. Commissioner McCarthy then went on to discuss the status of hiring three new firefighters to fill these vacancies. The next 4 candidates on the Final Firefighter Eligibility List will be background checked and sent for Polygraph Exams as well as asked to sit for a 2nd interview with the BFPC.

The discussion then moved on to the selection of Board Positions. Commissioner Kuratko made a motion for Commissioner McCarthy take the Commission Chair Position. The motion was seconded by Commissioner McCarthy and passed. Commissioner McCarthy made a motion for Commissioner Kuratko to remain the BFPC Secretary. The motion was seconded by Commissioner Kuratko and passed.

OLD BUSINESS:

Commissioner Kuratko reported on the progress regarding the entry level Police Officer testing:

- The Written test was held on April 29, 2017
- 67 candidates passed the written exam
- IO Solutions will be receiving and calculating the preference points
- Candidates will have until June 2nd to submit for preference points

The Initial Police Officer Eligibility List was then approved to be posted and sent out to the passing candidates by IO Solutions on May 24, 2017.

Commissioner Kuratko then went on to discuss the Police Sergeants Promotional Exam. The written exam was held on May 12, 2017 and scores were sent to the Commission by IO Solutions and presented at the meeting. Chief Stelter will contact Dan McDevitt at REM Management Services, Inc. to set up Assessment dates as well as provide the Commission with his Chief's Points for each Officer.

INFORMATION ONLY:

Next meeting will be June 1, 2017 at 6:00 p.m.

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

FIRE: Fire Lieutenant Promotional List (testing completed, no current list)

FIRE: Fire Captain Promotional List (exhausted- Approved by Village Board to put on June Agenda)

POLICE: Entry Level Police Officer List (expires May 4, 2017)

POLICE: Sergeant Promotional List (expires May 9, 2017)

PUBLIC PARTICIPATION:

There was no further public participation.

EXECUTIVE SESSION:

None

ADJOURNMENT:

A motion was made to adjourn at 6:50 p.m. by Commissioner Kuratko, seconded by Commissioner McCarthy, meeting was adjourned.