



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commission Secretary
Brian Kuratko

Commissioner
James E. O'Shea

AGENDA FIRE and POLICE COMMISSION WEDNESDAY JANUARY 3, 2018 VILLAGE HALL COURT ROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting Minutes and Approval
 - i. December 6, 2017: Regular Meeting
5. **New Business**
6. **Old Business**
 - a. 2018 Meeting schedule
 - b. Entry Level Firefighter: Commissioner McCarthy
 - i. Scheduled For April 28, 2018
 - c. Fire Captain Promotional Testing: Commissioner McCarthy
 - i. Final Eligibility List
7. **Information Only**
 - a. Next Meeting: February 7, 2018
 - b. Fire: Entry Level Firefighter List (expires May 19, 2018)
 - c. Fire: Captain's Promotional List (Initial List Approved December 6, 2017)
 - d. Fire: Lieutenant Promotional List (No Current List)
 - e. Police: Entry Level Police Officer List (expires June 29, 2019)
 - f. Police: Sergeant Promotional List: (expires October 4, 2020)
8. **Public Participation**

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.
9. **Executive Session**
 - a. Executive Session conducted in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees.
10. **Adjournment**