



# 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

## MEETING MINUTES FIRE AND POLICE COMMISSION MEETING February 7, 2018

### CALL TO ORDER:

The meeting was called to order at 6:07p.m. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Thomas McCarthy, Commissioner James O'Shea and Commissioner Brian Kuratko. Also present was Attorney Mike Jurusik and Assistant Mary Detente.

### APPROVAL OF MINUTES:

Commissioner O'Shea entertained a motion to approve the December 6, 2017 meeting minutes. The motion was seconded by Commissioner McCarthy and the minutes for the December 6, 2017 meeting were approved. The Resolution to approve all executive Session Minutes from 2017 was tabled for the March Meeting.

### NEW BUSINESS:

The first item discussed was a potential Fire Lieutenant Promotional exam to be held sometime in 2018. Commissioner McCarthy explained he would check if there was money available in the budget to run the exam and would report back at the March meeting.

The discussion then moved onto the preparation of the Budget and Annual Report. The Commission will reach out to the Finance Department over the next month for guidance and will have more to report at the next meeting.

The last item under new business was Updates to the BFPC Rules. Attorney Jurusik explained he would have a red lined version of the changes emailed to the Commission by next week for review and a Final Draft ready to present at the March meeting.

### OLD BUSINESS:

Commissioner McCarthy discussed the status of Entry Level Firefighter Testing. The written exam has been scheduled for April 28, 2018. The application will go live on February 15, 2018. The application will be published in the Suburban Life, the Village Newsletter, on the Village Website and on the IO Solutions recruiting website.

Attorney Jurusik asked that IO Solutions add a Physical, Medical and Reimbursement waiver to the application packet.

### INFORMATION ONLY:

Next meeting will be March 7, 2018 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 expires January 3, 2021

POLICE: Entry Level Police Officer List expires June 29th, 2019

POLICE: Sergeant Promotional List Final expires on October 4, 2020

**PUBLIC PARTICIPATION:**

There was no public participation.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Meeting adjourned at 7:11pm.