



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 AUGUST 1, 2018
VILLAGE HALL COURT ROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. June 6, 2018: Regular Meeting
 - b. July 3, 2018: Special Meeting
5. **New Business**
6. **Old Business**
 - a. Fire Lieutenant Promotional Exam: Commissioner McCarthy
 - b. Entry Level Firefighter Testing: Commissioner McCarthy
 - i. Approval of Final Eligibility Register
 - c. Updated BFPC Rules: Attorney Jurusik
7. **Information Only**
 - a. Next Meeting: September 5, 2018
 - b. Fire: Entry Level Firefighter List (Currently have an Initial List)
 - c. Fire: Captain's Promotional List (Expires January 3, 2021)
 - 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**