



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING November 30, 2022

CALL TO ORDER:

The meeting was called to order at 6:22pm followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair McCarthy, Commissioner Pedersen, and Commissioner O'Shea.

APPROVAL OF MINUTES:

Commissioner O'Shea made a motion, seconded by Commissioner Pedersen, to approve the Regular Meeting Minutes of November 30, 2022, and the Special Meeting Minutes of November 9, 2022. The motion passed and the minutes were approved.

NEW BUSINESS:

The only item of new business to discuss was the status of a Lateral Police Application received by the BFPC. This discussion was tabled for executive session.

OLD BUSINESS:

The first item of old business was entry-level police testing. Commissioner McCarthy explained the written test is scheduled for Saturday, December 10th at 8am.

Commissioner McCarthy then went on to discuss Entry Level Firefighter testing. The Final Eligibility List for Firefighter was presented. Commissioner O'Shea made a motion, which was seconded by Commissioner Pedersen and approved unanimously.

The next item to discuss was vacancies in the Fire Department. There are still 3 vacancies to fill in the department currently. The Commission has 1 eligible candidate from the current list and will begin backgrounds on 2 candidates from the new list which was approved today.

The final item to discuss was vacancies in the police department. Candidate Adrian Alicea is scheduled to start the academy in January to fill 1 of the vacancies. The Commission is working to establish a new list to fill the remaining vacancy.

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION:

A motion was made by Commissioner McCarthy to adjourn to executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. Motion was seconded by Commissioner Pedersen and the meeting went into executive session at 6:38pm

INFORMATION ONLY:

Next Meeting: January 4, 2023

Fire: Entry Level Firefighter List (Expires June 23, 2024)

Fire: Captain Promotional List (Expired January 3, 2021- EXHAUSTED)

Fire: Lieutenant Promotional List (Expires August 24, 2025)

Police: Entry Level Police Officer Expires October 6, 2023- EXHAUSTED)

Police: Sergeant Promotional List: (Expires January 6, 2024)

Commission Terms: James O'Shea (Expires May 2024) Thomas McCarthy (Expires April 30, 2023) James Pedersen (Expires April 30, 2023)

ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner Pedersen to adjourn executive session and the meeting. Meeting adjourned at 7:22pm.