



# Village of Westchester

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Village Manager  
JANET M. MATTHYS

Village Attorney  
MICHAEL DURKIN

## *Minutes*

### *Fire and Police Commission*

*Monday, March 4, 2013*

*Village Hall Board Room -6:33 p.m.*

## **Call to Order:**

This meeting present/responding to roll call were Commission Chairperson Ruth I. Gudino-Negrete, Commissioner Brian Kuratko, and Commissioner Jesse J. Williams was absent. Also present were Village of Westchester Fire Chief James Adams and Village of Westchester Management Assistant Ms. Molly A. Keane.

Due to time constraints, the Illinois Fire Chief Associates gave a presentation at this time Fire Chief, Tom Freeman of the Illinois Fire Chief's Association presented a proposal of assessing Fire Fighter's Promotional Examination, which can be customized for any component of the fire department: Captains and Lieutenants, as well as entry level testing.

## **Approval of Minutes:**

Commission Chairperson Ruth I. Gudino-Negrete made a motion and it was seconded by Commissioner Brian Kuratko to approve the minutes of the 4, February 2013 meeting with two corrections, one was the misspelling of Molly's first name—not Molloy and two, the removal of the word minutes on the second row under approval of February 4, 2013 minutes. The roll call vote Commission unanimously approved said motion. (AYE-2) (NAY -0) (ABSTENTION -0)

## **New Business:**

The following information was discussed without action.

- Promotional Process for Fire Department Captain and Lieutenant
- Vendor information for Fire Department Promotional Testing and Entry Level Testing Illinois Fire Chief Association Presentation
- Presentation I/O Solution, REM Management and C.O.P.S
- Update of police candidate Joseph Rizzo no negative report
- Promotional Process for Police Department Testing Lieutenant & Sergeant
- Select Vendor for Police Promotional Testing: Lieutenant and Sergeant
- Letter Sent to current vendors:
- Approval of expenses incurred from Police Candidates Annual Budget for Fiscal 2014 beginning May1, 2013 through April 2014 to be presented at the budget meeting on March 5, 2013.
- Candidates Documentation
- Candidate File and Correspondence

## **Old Business:**

Police: Update on status of Joseph Rizzo

Police: Update on Brian Staatz

**Note:** The next Suburban Law Enforcement Academy (SLEA) Power Test is scheduled for March 26, 2013, with a start up date of April 8, 2013 and is scheduled to be completed on June 28, 2013

- Update: of the FOIA Request from Police candidate Anthony Bartolone
- Upcoming Testing:
  - Fire: Captain Promotion Examination
  - Fire: Entry Level Firefighter Examination
  - Police: Lieutenant Promotion Examination
  - Police: Sergeant Promotion Examination
- Information Only
  - I/O Solution 6<sup>th</sup> Annual Police and Fire Testing Summit scheduled for May 17, 2013
- Public Participation:
  - In order to allow as many visitors as possible the opportunity to speak and in the interest of adjourning the meeting by 8:00 p.m., please limit your comments to three (3) minutes in length, unless the Commission grants further time
- Executive Session: Not necessary at this time
- Adjournment: There was no other business from the public or the commissioners; a motion was made by Commissioner Brian Kuratko and seconded by Commission Chairperson Ruth Gudino-Negrete to close. On a roll call vote, the commission unanimously approved said motion. (AYE - 2) (Nay-0) (ABSTENTION-0). This meeting was closed at 8:00 p.m. This meeting was in compliance with the Illinois Open Meeting Act. The next meeting is scheduled for April 1, 2013 at 6:30 p.m.