



# Village of Westchester

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Board of  
Fire and Police  
Commissioners

Commission Chair  
Ruth Gudino-Negrete

Commissioner  
Brian Kuratko

Commissioner  
Thomas B. McCarthy III

## MEETING MINUTES FIRE AND POLICE COMMISSION MEETING February 3, 2014

### CALL TO ORDER:

The meeting was called to order at 6:36pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino-Negrete, Commissioner Brian Kuratko and Commissioner Thomas McCarthy III. Also present were Chief of Police John Carpino, Fire Chief Jim Adams, and Management Assistant Molly Keane. Village Manager Matthys arrived at 6:42pm.

### APPROVAL OF MINUTES:

Commissioner Gudino-Negrete entertained a motion to table the approval of the meeting minutes for the January 9, 2014 meeting. Motion by Commissioner Kuratko and second by Commissioner McCarthy to table the January minutes approval. Motion passed unanimously.

### NEW BUSINESS:

There was no new business to discuss.

### OLD BUSINESS:

A discussion was held in regards to the Fire Department Captain Promotion exam. Commissioner McCarthy related that he has been in contact with The Illinois Fire Chiefs Association in regards to the Captains assessment date. Commissioner McCarthy advised that the assessment portion will be held on April 3, 2014 and that all three candidates should be notified of the date as well. Chief Adams stated that he will assist with the notification to the candidates. I/O Solutions, the vendor for the written portion of the exam, will also be contacted in regards to a date for the written exam.

A discussion was held in regards to the entry level firefighter final eligibility list. The background checks on the first three firefighter candidates were received from the police department. Commissioners will review these backgrounds and hopefully be sending all three candidates to the polygraph and psychological exams.

There was a brief discussion on the Fire Department Lieutenant Promotion process. Chief Adams stated that he is waiting on the language contained in the collective bargaining agreement. Chief Adams stated that the village attorney is reviewing the language and is anticipating final approval in the very near future. The fire department current lieutenant list expires on February 10, 2014.

There was a brief discussion in regards to the proposed changes and corrections to the new rules and regulations of the Board of Fire and Police Commissioners. The Commission will be setting a meeting date with Attorney Jurusik for final approval on the amended rules and regulations.

### INFORMATION ONLY:

Next Meeting will be held on March 3, 2014 at 6:30pm.

### PUBLIC PARTICIPATION:

There was no public participation or comments.

**EXECUTIVE SESSION: None**

**ADJOURNMENT:**

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:52pm.