



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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**Board of
Fire and Police
Commissioners**

Commission Chair
Ruth Gudino-Negrete

Commission Secretary
Brian Kuratko

Commissioner
Thomas B. McCarthy III

AGENDA

FIRE and POLICE COMMISSION

MONDAY, SEPTEMBER 8, 2014
VILLAGE HALL COURTROOM – 6:30PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting Minutes of May 5, 2014
 - b. Meeting Minutes of August 4, 2014
5. **New Business**
 - a. Presentation by IO Solutions (Chad Legel): Responsibilities of the Commission as it relates to “validating” the examinations.
6. **Old Business**
 - a. Reimbursement Agreement and Village Code Amendment
 - b. Upcoming Testing: Status Report
 - i. Entry Level Police Officer Testing (list expires 10/26/2014): Commissioner Kuratko
Status of Applications/Late Applications
Written Examination Date is September 20, 2014 at St. Joseph’s High School
 - ii. Fire: Lieutenant Promotion List (2/10/2014): Commissioner McCarthy
 - a. On August 21, 2014, a letter was sent to the 12 WFD firefighters about the examination for the rank of Fire Lieutenant. This letter was also posted in the Village Hall and Suburban Life
 - b. Assessment Center (Illinois Fire Chiefs): September 22, 2014 at the Westchester Village Hall in the Court Room from 8:30am to 4:30pm
 - c. Peer Review: September 23 through September 25, 2014 from 9:00am to 12:00pm
 - d. Written Exam (IO Solutions): October 6, 2014 at the Westchester Village Hall in the Court Room at 8:30am.
7. **Information Only**
 - a. Next Meeting: October 6, 2014 at 6:30pm
 - b. 2014 Illinois Fire & Police Commissioners Association Fall Seminar on November 7 through November 9, 2014 at the Hotel Arista in Naperville, Illinois
 - c. Brad Carmody (candidate on the Entry Level FF List) inquired about his standing on the list (8/18/14)

- d. Fire: Entry Level Firefighter List (expires January 9, 2016)
- e. Fire: Captain's Promotional List (expires May 6, 2017)
- f. Police: Sergeant Promotional List (expires May 9, 2017)

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