



# Village of Westchester

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**Board of  
Fire and Police  
Commissioners**

**Commission Chair  
Ruth Gudino**

**Commissioner  
Brian Kuratko**

**Commissioner  
Thomas B. McCarthy III**

## **AGENDA FIRE and POLICE COMMISSION MONDAY, MARCH 2, 2015 VILLAGE HALL COURTROOM- 6:00PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - a. Meeting Minutes from November 3, 2014
  - b. Meeting Minutes from January 5, 2015
  - c. Meeting Minutes from February 5, 2015
- 5. New Business**
- 6. Old Business**
  - a. Annual Report 2014: Ruth I. Gudino
  - b. FY2016 Budget: Brian Kuratko
  - c. Update of Rules and Regulation: Attorney Jurusik
- 7. Information Only**
  - a. Next Meeting: April 6, 2015 at 6:30pm
  - b. Fire: Entry Level Firefighter List(expires January 9, 2016)
  - c. Fire: Captain's Promotional List (expires May 6, 2017)
  - d. Fire: Lieutenant Promotional List (expires November 3, 2017)
  - e. Police: Entry Level Police Officer List (expires February 19, 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**