



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commission Secretary
Brian Kuratko

Commissioner
James E. O'Shea

AGENDA

FIRE and POLICE COMMISSION
WEDNESDAY FEBRUARY 7, 2018
VILLAGE HALL COURT ROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting Minutes and Approval
 - i. December 6, 2017: Regular Meeting
 - ii. January 3, 2018: Regular Meeting
 - iii. Resolution for Approval of Executive Session Minutes from 2017
5. **New Business**
 - a. Potential Promotional Exams for 2018
 - b. Annual report
 - c. Budget Preparation
 - d. Updates to BFPC Rules: Attorney Jurusik
6. **Old Business**
 - a. Entry Level Firefighter: Commissioner McCarthy
 - i. Scheduled For April 28, 2018
 - ii. Application goes live February 15, 2018
7. **Information Only**
 - a. Next Meeting: March 7, 2018
 - b. Fire: Entry Level Firefighter List (Expires May 19, 2018)
 - c. Fire: Captain's Promotional List (Expires January 3, 2021)
 - d. Fire: Lieutenant Promotional List (No Current List)
 - e. Police: Entry Level Police Officer List (Expires June 29, 2019)
 - f. Police: Sergeant Promotional List: (Expires October 4, 2020)
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**