



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

AGENDA

FIRE and POLICE COMMISSION

TUESDAY SEPTEMBER 3, 2013

***RESCHEDULED MEETING FROM MONDAY SEPTEMBER 2, 2013**

VILLAGE HALL BOARD ROOM – 6:30PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Meeting of July 29, 2013
5. **New Business**
 - a. Passing Letters and Preference Point Letters for entry level firefighter testing (Discussion and Vote)
6. **Old Business**
 - a. Upcoming Testing: Status Report
 - i. Fire: Captain Promotion Examination (list expired 12/14/2012)
 1. IOSolutions for the written
 2. Illinois Fire Chiefs for the assessment
 - ii. Fire: Entry Level Firefighter Examination (list expires 7/28/2013)
 1. Finalized Westchester Fire Packet
 2. Number of Applications submitted by August 26, 2013 deadline: 107
 3. Testing date: September 21, 2013 at 8:30am at St. Joseph High School
 4. Commissioner McCarthy will address the examinees on the testing date
 - iii. Police: Sergeant Promotion Examination (list expires 7/15/2013)
 1. IOSolutions for the written
 2. R.E.M. for the assessment
 - b. Candidate Documentation (Discussion)
 - i. Candidate File
 - ii. Candidate Correspondence
 - c. I/O Solutions, Inc as Vendor for Polygraph Examination and Psychological Evaluation
 - d. Westchester Fire and Police Commission Rules and Regulations review and update

7. Information Only

- a. Contract with I/O Solutions for entry level firefighter testing executed on August 26, 2013
- b. Michael T. Jurusik of Klein, Thorpe and Jenkins is the attorney for the Fire and Police Commission
- c. Next Meeting: Monday, October 7, 2013 at 6:30pm

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

10. Adjournment