



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154
(708)345-0020 FAX (708)345-2873
WWW.WESTCHESTER-IL.ORG

Board of
Fire and Police
Commissioners

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING FEBRUARY 1, 2017

CALL TO ORDER:

The meeting was called to order at 6:05pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Ruth Gudino and Commissioner Thomas McCarthy. Commissioner Brian Kuratko was conferenced in by phone. Also present was Village Manager Jenet Matthys, Fire Chief Jim Adams and Commission Assistant Mary Detente.

APPROVAL OF MINUTES:

Chair Gudino entertained a motion to approve the regular meeting minutes for August 2, 2016, September 7, 2016, October 17, 2016 and Resolution 2017-01 approving all executive sessions from 2013-2016. Motion passed.

The January 4, 2017 regular meeting minutes were tabled for the March Meeting.

NEW BUSINESS:

Village Manager Matthys informed the Commission of a request by Trustee Stecker who asked for a change in the meeting nights. Chair Gudino explained that this is something that can be put on the March agenda and discussed at the next meeting.

OLD BUSINESS:

Chair Gudino presented the Annual report and would like to update the wording for the Lieutenant's Promotional Exam to reflect the final scoring. The Annual Report will be updated and placed on the March Agenda. Commissioner McCarthy then discussed the final scoring of the Lieutenants Promotional Exam. At this present time the testing process is completed and no list currently exists. Commissioner McCarthy explained the breakdown of each component of the test and the maximum amount of points which could be earned. He then explained the actual points awarded and earned by the candidates in each phase. At this time there is no candidate who scored above the minimum required score to place on an Initial Register. There is no register for Fire Lieutenant at this time and no future retest date is in place at this time.

INFORMATION ONLY:

Next Meeting will be held on March 1, 2017 at 6:00pm.
FIRE: Entry Level Firefighter List expires on May 19, 2018
POLICE: Sergeant Promotional List expires on May 9, 2017
POLICE: Entry level list expires on May 4, 2017

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 7:45pm.