



Village of Westchester

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Board of
Fire and Police
Commissioners

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING JANUARY 4, 2017

CALL TO ORDER:

The meeting was called to order at 6:20pm 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 absent. Also present was Fire Chief Jim Adams and Commission assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner McCarthy entertained a motion to approve the special meeting minutes for May 19. The motion was seconded by Chair Gudino and the minutes were approved. Motion by Commissioner McCarthy and seconded by Chair Gudino to table the following minutes until the February meeting: August 2, 2016 regular meeting minutes, September 7, 2016 regular meeting minutes and October 17, 2016 regular meeting minutes. Motion passed.

NEW BUSINESS:

Chair Gudino explained she was working on the Annual report and would have it completed for the February meeting.

The 2017 meeting schedule was then discussed and there was talk of possibly switching the meeting night back to Mondays to accommodate the Commissioner's schedules. The Commission will make a decision on the meeting night at the February meeting.

OLD BUSINESS:

Commissioner McCarthy gave an update on the status of the Lieutenants Promotional Exam. At this present time scores for the Assessment, Chief's points, Seniority and the Peer Review scores have been posted. Commissioner McCarthy discussed the process in which points were awarded for Ascertained Merit and went through the list of candidates and how many points each candidate received.

INFORMATION ONLY:

Next Meeting will be held on February 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:

Motion by Commissioner McCarthy and seconded by Chair Gudino to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees. Motion was approved by roll call vote to enter Executive Session at 6:29pm and adjourned at 7:00pm.

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Chair Gudino to adjourn the meeting. Meeting adjourned at 7:00pm.