



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commission Secretary
Brian D. Kuratko

Commissioner
James E. O'Shea

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING June 5, 2019

CALL TO ORDER:

The meeting was called to order at 6:04 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Tom McCarthy, Commission Secretary Brian Kuratko and Commissioner James O'Shea. Also present were Commission Attorney Mike Jurusik and Fire Chief Jim Adams.

APPROVAL OF MINUTES:

Commissioner O'Shea made a motion, seconded by Commissioner Kuratko, to approve the Regular Meeting Minutes of April 3 and May 7, 2019. Minutes were approved.

NEW BUSINESS:

There was no new business to discuss.

OLD BUSINESS:

The first item under Old Business was the Annual Report. Commissioner McCarthy stated he would have the report ready for presentation at the July Meeting.

The next item for discussion was Fire Department Vacancy. Commissioner McCarthy explained that fire candidate Michael Timothy went for and passed his Medical on May 17, and his Psychological Exam on May 20, 2019. The commission has received a letter from the Acting Village Manager approving a start date for Mr. Timothy. Chief Adams added he has been in contact with Mr. Timothy who will be starting on June 17, 2019. The discussion then moved onto Police Department Vacancy. Police candidate Michael Goorsky went for and passed his Psychological Exam on May 20, 2019. His Medical is scheduled for July 2, 2019. The academy will start August 26, 2019.

Commissioner Kuratko discussed Entry Level Police Testing. The application deadline was May 24, 2019. At that time there were 95 applications submitted. The written test will be held June 15, 2019, at St. Joe's. The High school has been contacted and Bill Riley will be present to open the doors on the morning of the written test.

INFORMATION ONLY:

Next meeting is July 10, 2019 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on August 1, 2020

FIRE: Lieutenant Promotional List expires November 7, 2021

FIRE: Captain Promotional List expires January 3, 2021 (EXHAUSTED)

POLICE: Entry Level Police Officer List expires June 29th, 2019

POLICE: Sergeant Promotional List expires on October 4, 2020

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

Motion by Chairperson McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, seconded by

Commissioner Kuratko. Motion was approved by roll call vote to enter Executive Session at 6:23pm and adjourned at 6:35pm.

ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:40pm.