



# Village of Westchester

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Board of  
Fire and Police  
Commissioners

Commission Chair  
Thomas B. McCarthy III

Commissioner  
James E. O'Shea

## MEETING MINUTES FIRE AND POLICE COMMISSION MEETING January 8, 2020

### CALL TO ORDER:

The meeting was called to order at 6:05 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Tom McCarthy and Commissioner Jim O'Shea. Also present was Commission Attorney Mike Jurusik and Fire Chief Jim Adams.

### APPROVAL OF MINUTES:

Commissioner O'Shea made a motion, seconded by Commissioner McCarthy, to approve the Regular Meeting Minutes of November 6, 2019 and December 12, 2019. Minutes were approved.

### NEW BUSINESS:

The first item of new business was the presentation of the 2020 meeting schedule. A motion was made by Commissioner O'Shea and seconded by Commissioner McCarthy to approve. The schedule for the BFPC 2020 meeting dates was approved. The next item of business was Fire Department Vacancy. Firefighter Ben Newman, who started on October 28, 2019, accepted an offer from another department which created a vacancy. All candidates remaining on the Final Eligibility List were contacted and no longer interested in the position with the Westchester Fire Department. At this time the list has been exhausted. With a current vacancy and an exhausted list the Commission discussed starting the process of testing for Entry Level Firefighter. IO Solutions has been contacted and has provided the Commission with a possible timeline and available testing dates. The Commission has also decided to ask St. Joe's High School for available dates to host the written test at their facility.

### OLD BUSINESS:

There was no old business to discuss.

### INFORMATION ONLY:

Next Meeting: February 5, 2020  
Fire: Entry Level Firefighter List (Expires August 1, 2020 EXHAUSTED)  
Fire: Captain Promotional List (Expires January 3, 2021- EXHAUSTED)  
Fire: Lieutenant Promotional List (Expires November 7, 2021)  
Police: Entry Level Police Officer Expires August 7, 2021)  
Police: Sergeant Promotional List: (Expires October 4, 2020)

### PUBLIC PARTICIPATION:

There was no public participation.

### EXECUTIVE SESSION:

None

### ADJOURNMENT:

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 6:16pm.