



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING August 3, 2015

CALL TO ORDER:

The meeting was called to order at 6:06pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Gudino and Commissioner Thomas McCarthy. Commissioner Brian Kuratko was absent. Also present were Board Attorney Michael Jurusik and Management Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner Gudino entertained a motion to table the minutes of the meetings listed below until the September meeting. Motion passed.

December 12, 2013: Special Meeting
March 10, 2014: Special Meeting
April 17, 2014: Special Meeting
May 8, 2014: Special Meeting
January 13, 2015: Special Meeting
June 1, 2015: Regular Meeting
July 6, 2015: Regular Meeting

There was a brief discussion in regards to obtaining audios from the above listed Special Meetings from IT Manager Greg Hribal so these minutes could be approved at the September Meeting.

NEW BUSINESS:

None

OLD BUSINESS:

Attorney Jurusik related that the updated Rules and Regulations of the BFPC have been published in the Suburban Life on July 15 and effective on July 25, 2015.

Attorney Jurusik also informed the Commission he would have a clean version of the updated Rules and Regulations ready for distribution to the Commission by the next meeting.

INFORMATION ONLY:

Next Meeting will be held on September 8, 2015 at 6:00pm.

FIRE: Entry Level List expires on January 9, 2016 – Commissioner McCarthy discussed the IO Solutions Survey for the next Entry Level Firefighter Exam. The surveys will be available for all Westchester Firefighters until August 31, 2015. Also discussed was preparing a timeline for the next Entry Level Firefighter Testing.

FIRE: Captain Promotional List expires on May 6, 2017

FIRE: Lieutenant Promotional List expires on November 3, 2017

POLICE: Entry Level Police Officer List expires on May 4, 2017

POLICE: Sergeant Promotional List expires on May 9, 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 Gudino to adjourn the meeting. Meeting adjourned at 6:25pm.