



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

AGENDA

FIRE and POLICE COMMISSION

MONDAY, JUNE 1, 2015

VILLAGE HALL COURTROOM- 6:00PM

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of Minutes**
 - a. Status of Outstanding Meeting Minutes and Approval
 - i. March 3, 2014: Regular Meeting Minutes (VOTE needed for approval)
 - ii. April 7, 2014: Regular Meeting Minutes (VOTE needed for approval) and Executive Session
 - iii. June 2, 2014: Regular Meeting Minutes (VOTE needed for approval)
 - b. Meeting Minutes from May 4, 2015 Regular Meeting
 - c. Status of Meeting Minutes from Special Meetings/ Executive Sessions/ Oral Interviews
 - i. Discussion to be held
5. **New Business**
 - a. Resolution Approving an updated BFPC Meeting start time schedule from 6:30pm to 6:00pm for the remainder of the 2015 year (VOTE needed)
6. **Old Business**
 - a. Update of Rules and Regulations: Attorney Jurusik
7. **Information Only**
 - a. Next Meeting: July 6, 2015 at 6:00pm
 - b. Fire: Entry Level Firefighter List(expires January 9, 2016)
 - c. Fire: Captain's Promotional List (expires May 6, 2017)
 - d. Fire: Lieutenant Promotional List (expires November 3, 2017)
 - e. Police: Entry Level Police Officer List (expires May 4, 2017)
 - f. Police: Sergeant Promotional List (expires May 9, 2017)

8. Public Participation

In order to give as many visitors as possible an opportunity to speak and in the interest of adjourning the meeting by 8:00pm., please limit your comments to three (3) minutes in length, unless further time is granted by the Commission. Thank you.

9. Executive Session

10. Adjournment