



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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**Board of
Fire and Police
Commissioners**

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

AGENDA

FIRE and POLICE COMMISSION

WEDNESDAY, AUGUST 7, 2024

VILLAGE HALL COURT ROOM 6:00PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. July 3, 2024: Regular meeting Minutes
 - b. July 22, 2024, and July 23, 2024: Special Meeting Minutes
- 5. New Business**
 - a. Lateral Applications
 - i. Motion to approve/ disqualify applications received
 - b. Updates to the Rules and Regulations
 - i. Discussion to add POWER test requirement to police testing process
 - c. Firefighter Testing- 4th test for 2024
 - i. Timeline
- 6. Old Business**
 - a. Firefighter Testing- 2nd test for 2024
 - i. Certificate of Appointment- Rodriguez
 - b. Firefighter Testing- 3rd test for 2024
 - i. Approval of Final List
 - c. 2024 Police Testing
 - i. Update on candidates
 - ii. Motion to hire/ disqualify candidates
- 7. Information Only**
 - a. Next Meeting: September 4, 2024
 - b. Fire: Entry Level Firefighter List (For Approval)
 - c. Fire: Captain Promotional List (Expires March 6, 2027)
 - d. Fire: Lieutenant Promotional List (Expires August 24, 2025)
 - e. Police: Entry Level Police Officer (Expires June 5, 2026)
 - f. Police: Sergeant Promotional List: (Expires February 7, 2027)

- g. Commission Terms: James O'Shea (Expired May 2024) Thomas McCarthy (Expires April 30, 2025) James Pedersen (Expires April 30, 2026)

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

- a. Executive Session conducted in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees.

10. Adjournment