

Village of Westchester

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AGENDA FIRE and POLICE COMMISSION WEDNESDAY NOVEMBER 1, 2017 VILLAGE HALL COURT ROOM- 6:00PM Board of Fire and Police Commissioners

Commission Chair Thomas B. McCarthy III

Commission Secretary Brian Kuratko

> Commissioner James E. O'Shea

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. Meeting Minutes and Approval
 - i. October 4, 2017: Regular Meeting
- 5. New Business
 - a. Entry Level Firefighter: Commissioner McCarthy
 - i. Possible dates and timeline for exam in 2018
- 6. Old Business
 - a. Fire Captain Promotional Testing: Commissioner McCarthy
 - i. Update on Assessment and Written Tests
 - b. Training: Illinois Fire and Police Commissioners Association Seminar
 - i. November 3, 4 and 5 at The Hotel Arista in Naperville
- 7. Information Only
 - a. Next Meeting: December 6, 2017
 - b. Fire: Entry Level Firefighter List (expires May 19, 2018)
 - c. Fire: Captain's Promotional List (expired May 6, 2017) Exhausted
 - d. Fire: Lieutenant Promotional List (No Current List)
 - e. Police: Entry Level Police Officer List (expires June 29, 2019)
 - f. Police: Sergeant Promotional List: (expires October 4, 2020)
- 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