



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING May 8, 2014

CALL TO ORDER:

The meeting was called to order at 6:11pm and followed by The Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino, Commissioner Brian Kuratko and Commissioner Thomas McCarthy III. Also present were Fire Chief James Adams and Board Attorney Mike Jurusik.

APPROVAL OF MINUTES:

None

NEW BUSINESS:

None

OLD BUSINESS:

Chairperson Gudino reported only one Officer, who took the Police Sergeant Promotional Exam requested Veteran Points be applied to his score. Points were applied and the Final Register was presented for approval. This Register is dated May 9, 2014 and will expire three years from this date. (May 9, 2017) Chairperson Gudino entertained a motion to accept the Police Sergeant Promotional Exam Final Eligibility Register. Motion by Commissioner Kuratko and seconded by Commissioner McCarthy. Motion approved unanimously.

There was a discussion in regards to changes to be made to the Commission Rules and Regulations. Attorney Jurusik discussed edits that he has made to the Rules and Regulations. Chair Gudino also suggested edits to be made in regards to Entry Level Firefighter. Attorney Jurusik will have a new draft of the Rules ready for the June meeting.

INFORMATION ONLY:

The next meeting will be held on June 2, 2014 at 6:30pm

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

There was no executive session.

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 8:34pm.