

# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 www.westchester-il.org Board of Fire and Police Commissioners

Commission Chair Thomas B. McCarthy III

> Commissioner James E. O'Shea

**Commissioner** James R. Pedersen

# MEETING MINUTES FIRE AND POLICE COMMISSION MEETING June 5, 2024

#### **CALL TO ORDER:**

The meeting was called to order at 6:09pm and was followed by the Pledge of Allegiance. Members present were Commissioners McCarthy and O'Shea. Commissioner Pedersen was absent. Also present was Village Manage Barry Krumstok, Assistant Manager John Schwarz, Police Chief Dan Babich, Deputy Chief Mike Fellers, Fire Chief Carl Reina, Commission Attorney Mike Jurusik and Commission Assistant Mary Detente.

#### **APPROVAL OF MINUTES:**

Commissioner O'Shea made a motion, seconded by Commissioner McCarthy, to approve the Regular Meeting Minutes of May 1, 2024, and the Special Meeting Minutes of May 7, 2024 and May 8, 2024. The motion passed unanimously and the minutes were approved.

#### **NEW BUSINESS:**

The first item of new business to discuss was the reopening of Lateral applications within the police department. Commissioner McCarthy made a motion which was seconded by Commissioner O'Shea to reopen the acceptance of lateral applications between June 17, 2024 and September 17, 2024. This motion passed unanimously and was approved.

The next item of new business was promotion within the police department. A certificate of appointment to the rank of Sergeant was presented for Kevin Tierney. Commissioner McCarthy made a motion which was seconded by Commissioner O'Shea. The motion passed and the promotion was approved and dated May 22, 2024.

## **OLD BUSINESS:**

Request for hearing was the first item of old business. Commissioner McCarthy explained that the BFPC has received notice that the charges have been withdrawn and the hearing date is no longer needed.

Next was firefighter testing- 1<sup>st</sup> test for 2024. Commissioner McCarthy made a motion which was seconded by Commissioner O'Shea to move forward with disqualification of fire candidate James Hernandez. The motion passed and a disqualification letter will be sent to Mr. Hernandez.

The next item to discuss was fire testing- 2<sup>nd</sup> test for 2024. The Final Eligibility List was presented and Commissioner McCarthy made a motion which was seconded by Commissioner O'Shea to approve the list. The motion passed and the list will be posted. The only candidate on the list is Carmelo Rodriguez who has already been 2<sup>nd</sup> interviewed and given a conditional offer of employment.

3<sup>rd</sup> firefighter testing for 2024, was then discussed. The written exam will be held on July 13, 2024. At this time there have been 11 applications taken out.

Police testing was the final item for discussion. The Final Eligibility List was presented and Commissioner McCarthy made a motion which was seconded by Commissioner O'Shea to approve the list. The motion passed and the list will be posted.

# **PUBLIC PARTICIPATION:**

None

#### **INFORMATION ONLY:**

Next Meeting: July 3, 2024 (Cancelled due to the July 4th Holiday)

Fire: Entry Level Firefighter List (Expires: June 5, 2026) Fire: Captain Promotional List (Expires: March 6, 2027) Fire: Lieutenant Promotional List (Expires August 24, 2025) Police: Entry Level Police Officer (Expires June 5, 2026)

Police: Sergeant Promotional List: (Expires February 7, 2027)

Commission Terms: James O'Shea (Expired May 2024) Thomas McCarthy (Expires April 30, 2025) James

Pedersen (Expires April 30, 2026)

## RECESS TO EXECUTIVE SESSION:

None

# **ADJOURNMENT:**

With no further business to discuss in open session, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea, to adjourn the meeting at 6:44pm.