



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commissioner
James R. Pedersen

Commissioner
James Lazansky

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING December 4, 2024

CALL TO ORDER:

The meeting was called to order at 6:03pm and was followed by the Pledge of Allegiance. Members present were Commissioners McCarthy and Lazansky, Commissioner Pedersen was absent. Also present was Assistant Manager John Schwarz, Fire Chief Dan Manning and Commission Attorney Mike Jurusik.

APPROVAL OF MINUTES:

Commissioner McCarthy made a motion, seconded by Commissioner Lazansky, to approve the Regular Meeting Minutes of November 6, 2024 and the Special Meeting Minutes of November 12, 13, 14 and 20, 2024. The motion passed unanimously and the minutes were approved.

NEW BUSINESS:

The first item of new business was Firefighter Testing with NTN. Commissioner McCarthy explained that there are 2 applications that have been submitted to NTN and at this time only 1 is complete. Interviews will be conducted online through the NTN site and then scored by the Commission after the deadline of January 1st.

Next Commissioner McCarthy moved onto discuss and prepare for the disciplinary hearing, which is scheduled for December 18, 2024. The BFPC will secure a court reporter for the hearing. Attorney Jurusik explained the procedures of the hearing and all Commissioners will be present on this day.

OLD BUSINESS:

The first item of old business was 4th firefighter testing for 2024. Commissioner McCarthy presented the Final Eligibility List for Firefighter and made a motion to approved the list. The motion was seconded by Commissioner Lazansky and approved unanimously.

The BFPC then moved onto 2024 police testing. Commissioner McCarthy explained that candidate Ryan McCarthy is scheduled for the POWER test on December 10th, swearing in on December 16th, and will start the academy January 6th.

The final item to discuss was 2nd testing for police in 2024. Commissioner McCarthy presented the Final Eligibility List for Police Officer and made a motion to approved the list. The motion was seconded by Commissioner Lazansky and approved unanimously.

PUBLIC PARTICIPATION:

None

INFORMATION ONLY:

Next Meeting: January 8, 2025

Fire: Entry Level Firefighter List (Expires: December 4, 2026)

Fire: Captain Promotional List (Expires: March 6, 2027)

Fire: Lieutenant Promotional List (Expires August 24, 2025)

Police: Entry Level Police Officer (Expires December 4, 2026)

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

Commission Terms: James Lazansky (Expires 4/30/27) Thomas McCarthy (Expires 4/30/25) James Pedersen (Expires 4/30/26)

ADJOURNMENT:

With no further business to discuss in open session, Commissioner McCarthy made a motion, seconded by Commissioner Lazansky, to adjourn the meeting at 6:31pm.