

# 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

## (AMENDED) AGENDA FIRE and POLICE COMMISSION MONDAY, JULY 6, 2015 VILLAGE HALL COURTROOM- 6:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
  - a. A Resolution Approving The Content Of And/ Or Release Of Certain Executive Session Meeting Minutes Of The Westchester Board Of Fire And Police Commissioners
    - (2013, 2014 And 2015 Executive Session Minute Review)
      - i. September 3, 2013: Executive Session
      - ii. October 29, October 30 and November 6, 2013: Entry Level Firefighter Oral Interview Dates
      - iii. March 3, 2014: Executive Session
      - iv. April 7, 2014: Executive Session
      - v. August 4, 2014: Executive Session
      - vi. October 9, 2014: Executive Session
      - vii. October 27, October 28, October 30, November 10, November 11 and November 13, 2014: Entry Level Police Officer Oral Interview Dates
      - viii. January 22, 2015: Executive Session
      - ix. February 5, 2015: Executive Session
  - b. Status of Outstanding Meeting Minutes and Approval
    - i. December 12, 2013: Special Meeting
    - ii. March 3, 2014: Regular Meeting Minutes
    - iii. March 10, 2014: Special Meeting
    - iv. April 17, 2014: Special Meeting
    - v. May 8, 2014: Special Meeting
    - vi. January 13, 2015: Special Meeting
    - vii. May 4, 2015: Regular Meeting
    - viii. June 1, 2015: Regular Meeting
- 5. New Business
- 6. Old Business
  - a. Update of Rules and Regulations: Attorney Jurusik
  - b. Notice of Amendments to the Rules and Regulations

#### 7. Information Only

- a. Next Meeting: August 3, 2015 at 6:00pm
- b. Fire: Entry Level Firefighter List(expires January 9, 2016)
- c. Fire: Captain's Promotional List (expires May 6, 2017)
- d. Fire: Lieutenant Promotional List (expires November 3, 2017)
- e. Police: Entry Level Police Officer List (expires May 4, 2017)
- f. Police: Sergeant Promotional List (expires May 9, 2017)

#### 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

#### 10. Adjournment