

Village of Westchester

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AGENDA FIRE and POLICE COMMISSION MONDAY, OCTOBER 5, 2015 VILLAGE HALL COURTROOM- 6:00PM

Board of Fire and Police Commissioners

Commission Chair Ruth I. Gudino

Commissioner Brian Kuratko

Commissioner Thomas B. McCarthy III

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
 - a. Status of Outstanding Meeting Minutes and Approval
 - i. December 12, 2013: Special Meeting
 - ii. March 10, 2014: Special Meeting
 - iii. April 17, 2014: Special Meeting
 - iv. May 8, 2014: Special Meeting
 - v. January 13, 2015: Special Meeting
 - vi. January 22, 2015: Special Meeting
 - vii. February 19, 2015: Special Meeting
 - viii. June 1, 2015: Regular Meeting
 - ix. July 6, 2015: Regular Meeting
 - x. August 3, 2015: Regular Meeting

5. New Business

- a. Upcoming Entry Level Firefighter Testing (List expires January 9, 2016): Commissioner McCarthy
 - i. Westchester NFSI Transport Validation Report
 - ii. Timeline for testing process
- b. Firefighter Captain Jeff LeBeda's Retirement: Janet Matthys

6. Old Business

- a. Update of Rules and Regulations: Attorney Jurusik
 - i. Rules and Regulations Handbook with updates, side letters, attachments and exhibits

7. Information Only

- a. Next Meeting: November 2, 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