Village of Westchester

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Board of Fire and Police Commissioners

Commission Chair
Thomas B. McCarthy III

Commission Secretary
Brian Kuratko

Commissioner
James E. O'Shea

AGENDA
FIRE and POLICE COMMISSION
WEDNESDAY APRIL 4, 2018
VILLAGE HALL COURT ROOM– 6:00PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Minutes**
   a. Meeting Minutes and Approval
      i. February 7, 2018: Regular Meeting
      ii. March 7, 2018: Regular Meeting
      iii. March 8, 2018: Special Meeting
      iv. March 14, 2018: Special Meeting
      v. March 28, 2018: Special Meeting

5. **New Business**

6. **Old Business**
   a. Police officer Hiring status
      i. Academy started April 2, 2018
      ii. Next Academy will begin June 25, 2018
      iii. Board's decision on one-time waiver by police candidate Gruendeman

   b. Entry Level Firefighter Testing: Commissioner McCarthy
      i. Application deadline was March 29, 2018 at 4:00pm

   c. Potential Promotional Exams for 2018
   d. Annual report
   e. BFPC Budget: Commissioner Kuratko
   f. Updated BFPC Rules: Attorney Jurusik

7. **Information Only**
   a. Next Meeting: May 2, 2018
   b. Fire: Entry Level Firefighter List (Expires May 19, 2018)
   c. Fire: Captain's Promotional List (Expires January 3, 2021)
   d. Fire: Lieutenant Promotional List (No Current List)
   e. Police: Entry Level Police Officer List (Expires June 29, 2019)
   f. Police: Sergeant Promotional List: (Expires October 4, 2020)

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**
    a. Executive Session conducted in accordance with 5 ILCS 120/2(c)(1) for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees.

10. **Adjournment**