



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

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING August 1, 2018

CALL TO ORDER:

The meeting was called to order at 6:03 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Thomas McCarthy and Commission Secretary Brian Kuratko. Commissioner James O'Shea was absent. Also present was Commission Attorney Mike Jurusik and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner Kuratko made a motion to approve the following meeting minutes:

- June 6, 2018: Regular Meeting
- July 3, 2018: Special Meeting

The motion was seconded by Commissioner McCarthy and the above listed meeting minutes were approved.

NEW BUSINESS:

None

OLD BUSINESS:

Commissioner McCarthy gave an update on the status of the Fire Lieutenant Promotional Exam, explaining Chief Adams had provided a list of 14 eligible candidates for the exam. The Assessment will be conducted by the Illinois Fire Chiefs on September 18, 2018. The written exam will be given by IO Solutions and held on October 2, 2018. The Peer Review dates will be August 27, 28 and 29, 2018. The requests for Ascertained Merit will be due by September 12, 2018.

The discussion then moved on to Entry Level Firefighter Testing. Commissioner McCarthy explained the testing process was completed and presented the Final Eligibility Register for Firefighter/Paramedic. Commissioner Kuratko made a motion to approve, and the motion was seconded by Commissioner McCarthy. The Final Eligibility Register for Firefighter was approved.

Attorney Jurusik supplied a red lined version of updates to the Commission Rules and went through the rules page by page to discuss any edits made. The rules will be ready for the September meeting and need to be published in the Suburban Life.

INFORMATION ONLY:

Next meeting will be October 3, 2018 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on August 1, 2020

FIRE: Lieutenant Promotional List (testing completed, no current list)

FIRE: Captain Promotional List expires January 3, 2021

POLICE: Entry Level Police Officer List expires June 29th, 2019

POLICE: Sergeant Promotional List expires on October 4, 2020

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

None

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Meeting adjourned at 7:35pm.