



# 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 March 7, 2018

### CALL TO ORDER:

The meeting was called to order at 6:10 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Thomas McCarthy, Commissioner James O'Shea and Commissioner Brian Kuratko. Also present was Assistant Mary Detente. Attorney Mike Jurusik was running a little late and arrived at 6:16 pm.

### APPROVAL OF MINUTES:

Commissioner Kuratko made a motion to table the February 7, 2018 meeting minutes. The motion was seconded by Commissioner O'Shea and the minutes for the February 7, 2018 meeting were tabled for the April meeting. The Resolution of Executive Session Minutes for 2017 was then presented. A motion was made by Commissioner Kuratko and seconded by Commissioner O'Shea to approve the Resolution. Motion passed unanimously and the Resolution was approved.

### NEW BUSINESS:

Under new business the Commission discussed the notification from Chief Stelter that the Police Department has two vacancies that need to be filled. Referring to the Police Final Eligibility Register, the Commission has given candidate Gary Padalik a Conditional Offer of Employment. Mr. Padalik has accepted that offer and has been notified to move forward and schedule his Medical Physical and Psychological Exams. Candidate Genna Gruendeman has recently taken a Polygraph exam and is scheduled for a second interview with the Commission on March 8, 2018. The Commission has just received the background check on candidate Anthony Chiovari and Mr. Chiovari is scheduled for a Polygraph Exam on March 9, 2018.

### OLD BUSINESS:

Commissioner McCarthy discussed the status of Entry Level Firefighter Testing. The application went live on February 15, 2018. There have currently been 66 applications purchased. Commissioner McCarthy then discussed how he learned from IO Solutions of having a Facebook page to advertise applications and how this could help to reach a wider range of possible applicants. Attorney Jurusik explained this would have to be voted on to approve the advertising of the page. A motion was made by Commissioner McCarthy to approve the advertisement of the Entry Level Firefighter Exam to appear on a Facebook page with a maximum budget of \$200. The motion was seconded by Commissioner Kuratko and passed unanimously. The discussion then moved onto the Budget and Annual Report. Commissioner Kuratko explained he is working on the budget and will have something to report at the April meeting. The next item for discussion was the potential Fire Lieutenant Promotional Exam. Chief Adams discussed the current Union contract will be expiring and negotiations of a new contract are under way. The Union had a few requests of the Commission if the promotional exam was held before the



new contract is approved. Attorney Jurusik asked Chief Adams to relay to the Union to put any requests in writing and submit to the Village. If the requests are agreed upon between the Union and the Village, the Commission will then follow the requests which the Village has agreed to. The final item under old business was the updates to the BFPC Rules. Attorney Jurusik presented the Commission with a page by page breakdown of all the changes and updates to the Rules and will have a final draft for the April meeting.

**INFORMATION ONLY:**

Next meeting will be April 4, 2018 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on May 19, 2018

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

FIRE: Fire Captain Promotional List expires January 3, 2021

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

POLICE: Sergeant Promotional List Final expires on October 4, 2020

**PUBLIC PARTICIPATION:**

There was no public participation.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT:**

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Meeting adjourned at 7:43pm.