

Village of Westchester

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AGENDA FIRE and POLICE COMMISSION WEDNESDAY, SEPTEMBER 7, 2016 VILLAGE HALL COURTROOM- 6:00PM

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of Minutes

- a. Meeting Minutes and Approval
 - i. May 19, 2016: Special Meeting (Initial Entry-Level FF List)
 - ii. August 2, 2016: Regular Meeting

5. New Business

- a. 2016 Illinois Fire and Police Commissioners Association Fall Seminar: November 4th, 5th and 6th at the Indian Lakes Resort in Bloomingdale, Illinois
- b. Reimbursement Agreement to be discussed: Chief Adams

6. Old Business

- a. Status of Entry-Level Firefighter Hiring (Certificates of Appointment): Commissioner McCarthy
 - i. Bryan Chap
 - ii. Eric Mika
 - iii. Brandon Basek
- b. Lieutenant Promotional List expiring November 3, 2017 is exhausted: Commissioner McCarthy
- c. Captain Promotional List expiring May 6, 2017 is exhausted: Commissioner McCarthy

7. Information Only

- a. Next Meeting: Wednesday, October 5, 2016
- b. Fire: Entry Level Firefighter List (expires May 19, 2018)
- c. Fire: Captain's Promotional List (expires May 6, 2017) EXHAUSTED
- d. Fire: Lieutenant Promotional List (expires November 3, 2017) EXHAUSTED
- 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

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

Board of Fire and Police Commissioners

Commission Chair Ruth I. Gudino

> Commissioner Brian Kuratko

Commissioner Thomas B. McCarthy III