



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING January 4, 2023

CALL TO ORDER:

The meeting was called to order at 5:37pm followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair McCarthy, Commissioner Pedersen, Police Chief Babich and Commission Attorney Jurusik. Commissioner O'Shea was absent.

APPROVAL OF MINUTES:

Commissioner Pedersen made a motion, seconded by Commissioner McCarthy, to approve the Regular Meeting Minutes of November 30, 2022, and the Special Meeting Minutes of December 21, 2022. The motion passed and the minutes were approved.

NEW BUSINESS:

The only item of new business to discuss was the review of Lateral Transfer Police Officer requirements. Commissioner McCarthy explained there was communication from the Village Board to review requirements and age limitations for lateral officer. Commission Attorney Jurusik explained that due to the Village not being a Home Rule town, no maximum age limit can be set. This would be considered discrimination. Commission Attorney recommended the BFPC attend a Village Board meeting for further clarification on their request.

OLD BUSINESS:

All items of old business were tabled to adjourn to executive session for police officer interviews.

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION:

A motion was made by Commissioner McCarthy to adjourn to executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. Motion was seconded by Commissioner Pedersen and the meeting went into executive session at 6:06pm.

INFORMATION ONLY:

Next Meeting: February 1, 2023

Fire: Entry Level Firefighter List (Expires June 23, 2024)

Fire: Captain Promotional List (Expired January 3, 2021- EXHAUSTED)

Fire: Lieutenant Promotional List (Expires August 24, 2025)

Police: Entry Level Police Officer Expires October 6, 2023- EXHAUSTED)

Police: Sergeant Promotional List: (Expires January 6, 2024)

Commission Terms: James O'Shea (Expires May 2024) Thomas McCarthy (Expires April 30, 2023) James Pedersen (Expires April 30, 2023)

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn executive session and the meeting. Meeting adjourned at 7:36pm.