



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING March 1, 2023

CALL TO ORDER:

The meeting was called to order at 6:22pm followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair McCarthy and Commissioner O'Shea.

APPROVAL OF MINUTES:

Commissioner McCarthy made a motion, seconded by Commissioner O'Shea, to approve the Regular Meeting Minutes of February 1, 2023, and the Special Meeting Minutes of February 15, 2023. The motion passed and the minutes were approved.

A resolution to approve the executive session minutes for the 2nd half of 2022 was presented. Commissioner McCarthy made a motion seconded by Commissioner O'Shea and the resolution to approve executive session minutes from July through December 2022 was approved.

NEW BUSINESS:

Vacancy in the Police Department was the first item of new business to discuss. Commissioner McCarthy explained that the 2nd interviews of the top 3 candidates are scheduled to fill the current vacancy and the May academy spot which has been reserved for the department.

Next item to discuss was testing timeline for the next firefighter exam. Commissioner McCarthy explained Fire Chief Mavrogeorge had asked the Commission to look into online testing. Commissioner McCarthy has called IO Solutions for online testing information and is awaiting a call back. Currently the next written test is scheduled for June 3, 2023.

OLD BUSINESS:

The only item of old business was approval of the Final Eligibility List for Firefighter. A motion was made by Commissioner O'Shea and seconded by Commissioner McCarthy to approve the Final Eligibility List. The motion passed and the list was approved. This list consists of 3 candidates, with only 1 having a paramedic license. The BFPC has already starting processing this candidate for background and polygraph exams.

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 O'Shea and the meeting went into executive session at 6:29pm

INFORMATION ONLY:

Next Meeting: April 5, 2023

Fire: Entry Level Firefighter List (Expires March 1, 2025)

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

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

Police: Entry Level Police Officer Expires February 1, 2025)

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 O'Shea to adjourn the meeting. Meeting adjourned at 6:40pm.