

Village of Westchester

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> SPECIAL MEETING MINUTES OF THE FIRE AND POLICE COMMISSION MEETING 25 FEBRUARY 2013

Board of Fire and Police Commissioners

Commission Chair Ruth Gudino-Negrete

Commission Secretary Jesse Williams

Commissioner Brian Kuratko

SPECIAL MEETING CALLED TO ORDER:

This Special meeting was called to order at 5:30 pm, present/responding to roll call were: Commission Chairperson Ruth I. Gudino-Negrete, Jesse J. Williams, Commission Secretary and Commissioner Brian Kuratko, Also present were Chief of the Police Department April Padalik, Chief of the Fire Department Jim Adams, and Management Assistant, Molly Keane.

SPECIAL NEW BUSINESS:

- Opening remarks were made by Commissioner Brian Kuratko to the vendors stating the purpose for the special meeting and thanked them for participation.
- All presentations addressed the vendor services available for entry-level and promotional testing
- I/O Solutions Presentation (Dr. Fred M. Rafilson)
- REM Management Service, Inc. Presentation (Laurence Mulcrone and Daniel McDevitt)
- C.O.P.S./F.I.R.E (John Sidbeck)

PUBLIC PARTICIPATION:

No public participation was held

EXECUTIVE SESSION:

No executive session was held

ADJOURNMENT:

With no further business to discuss, Commission Chairperson Ruth I. Gudino-Negrete made a motion, seconded by Commissioner Brian Kuratko to adjourn and on roll call vote, the Commission unanimously approved the motion and the meeting was adjourned at 7:00pm. (AYE-3) (NAY-0) (ABSENTION- 0).