



# 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

## **AGENDA**

**FIRE and POLICE COMMISSION**

**WEDNESDAY, JANUARY 3, 2024**

**VILLAGE HALL COURT ROOM 6:00PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
  - a. December 5, 2023: Regular meeting Minutes
- 5. New Business**
  - a. 2024 BFPC Meeting Schedule
    - i. Review and approval
- 6. Old Business**
  - a. 2024 Firefighter Testing
    - i. Application count and deadline
  - b. Amendments to the Board Rules and Regulations
    - i. Review, Approval and publishing date
  - c. Fire Captain Promotional Exam
  - d. Police Sergeant Promotional Exam
    - i. Updates
    - ii. Interview dates
  - e. Firefighter Testing- 4<sup>th</sup> Test for 2023
    - i. Approval of Final Eligibility Register
    - ii. Candidate Update
  - f. Police Testing
    - i. Candidate Updates
    - ii. Approval of Certificates of Appointment
- 7. Information Only**
  - a. Next Meeting: February 7, 2024

- b. Fire: Entry Level Firefighter List (For Approval)
- c. Fire: Captain Promotional List (Expired January 3, 2021- Exhausted)
- d. Fire: Lieutenant Promotional List (Expires August 24, 2025)
- e. Police: Entry Level Police Officer (October 4, 2025)
- f. Police: Sergeant Promotional List: (Expires January 6, 2024)
- g. Commission Terms: James O'Shea (Expires May 2024) Thomas McCarthy (Expires April 30, 2025) James Pedersen (Expires April 30, 2026)

**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**