



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 June 8, 2022

CALL TO ORDER:

The meeting was called to order at 5:15pm followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair McCarthy and Commissioner Pedersen. Commissioner O'Shea was absent.

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 5:17pm.

Meeting adjourned to regular session at 5:49pm.

Motion was made by Commissioner Pedersen to Adjourn back into Executive Session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. Motion was seconded by Commissioner McCarthy and the meeting moved back into executive session at 6:07pm.

APPROVAL OF MINUTES:

Commissioner Pedersen made a motion, seconded by Commissioner McCarthy, to approve the Regular Meeting Minutes of May 4, 2022. The motion passed and the minutes were approved.

OLD BUSINESS:

The first item of old business was the vacancies in the Fire Department. There are currently 3 vacancies to fill in the fire department. The written test to establish an eligibility list for firefighter took place on May 21st and 9 applicants participated in the exam. Of those 9 applicants, 6 passed the written and are scheduled for interviews at this meeting, both before and after the meeting.

The next item of old business was lateral transfer police officer. The BFPC currently is waiting on the background report of 2 applicants and will interview these applicants when their background investigations are completed.

The discussion then moved onto Fire Lieutenant Promotional Exam. The seniority points, Chief's Points, Peer Review and Assessment Center are complete and scores for these portions have been posted. Ascertained Merit will be due near the end of July and the written exam will take place in August. There are currently two vacancies for the rank of Lieutenant.

The final item to discuss was vacancies in the police department. Files of the next 5 candidates on the police eligibility list have been submitted to Gold Shield Investigations for background checks and candidates have been scheduled for polygraphs. Second Interviews will be held for these candidates when background and polygraph results are received by the Commission.

INFORMATION ONLY:

Next Meeting: July 6, 2022

Fire: Entry Level Firefighter List (Expires August 25, 2023 EXHAUSTED)

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

Fire: Lieutenant Promotional List (Expired November 7, 2021)

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

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)

PUBLIC PARTICIPATION:

There was no public participation

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn the meeting. Meeting adjourned at 7:11pm.