

# Village of Westchester

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Commission Chair Thomas B. McCarthy III

> Commissioner Iames E. O'Shea

Commissioner
James R. Pedersen

# MEETING MINUTES FIRE AND POLICE COMMISSION MEETING April 6, 2022

## **CALL TO ORDER:**

The meeting was called to order at 6:00pm followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair McCarthy and Commissioner Pedersen. Also present was assistant Mary Detente.

# **APPROVAL OF MINUTES:**

Commissioner Pedersen made a motion, seconded by Commissioner McCarthy, to approve the Regular Meeting Minutes of March 3, 2022 and the special meeting minutes of March 23, 2022. The motion passed and the minutes were approved.

#### **NEW BUSINESS:**

The only item of new business was an update on Commissioner O'Shea. Commissioner McCarthy explained Commissioner O'Shea had some recent medical issues and was taking time to recover.

### **OLD BUSINESS:**

The first item of old business was the vacancy in the Fire Department. Due to the previous eligibility list being exhausted, advertising to establish a new firefighter eligibility list is currently on the Blue Line and can be purchased through IO Solutions. At this time 21 applications have been received and the written test is scheduled to take place on May 21<sup>st</sup> at Divine Providence Church. Proof of insurance has been provided to the church to use the facility.

The next item of old business was lateral transfer police officer. Applications have been advertised on the Blue Line as well as on the Critical Reach platform through the police department. Of the 4 applications received, 2 applicants are still currently interested in the position. The Commission has received 1 background check and is awaiting the final background which should be completed in the next week by the PD.

The discussion then moved onto Fire Lieutenant Promotional Exam. Illinois Fire Chiefs' are scheduled to conduct the Assessment Center on May 23 and 24, 2022. IO Solutions will be conducting the written exam on August 9, 2022. Chief's points will be due by May 6, 2022. Peer Review dates will be May 10, 11 and 12<sup>th</sup>. The final item to discuss was vacancies in the police department. Candidate Jacob Behnke and Jaqueline Rodriguez are scheduled to start the academy in May.

#### INFORMATION ONLY:

Next Meeting: May 4, 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

#### **EXECUTIVE SESSION:**

Motion by Chairperson McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village employees, Motion was seconded by Commissioner Pedersen. Motion was approved by roll call vote to enter Executive Session at 6:36pm.

# ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn the meeting. Meeting adjourned at 6:54pm.