

# Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154 (708)345-0020 FAX (708)345-2873 www.westchester-il.org

AGENDA
FIRE and POLICE COMMISSION
WEDNESDAY, FEBRUARY 7, 2024
VILLAGE HALL COURT ROOM 6:00PM

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes
  - a. December 6, 2023 and January 3, 2024: Regular meeting Minutes
  - b. January 4, 2024, and January 31, 2024: Special Meeting Minutes
  - c. Resolution to approved executive session minutes for 2023
- 5. New Business
  - a. 2024 Police Testing
    - i. Test date
  - b. Police Testing Education Requirements
    - i. For Discussion
  - c. Close of acceptance of Lateral Applications for PD
    - i. Discussion and approval
- 6. Old Business
  - a. 2024 Firefighter Testing
    - i. Final eligible number to test on March 30th
  - b. Amendments to the Board Rules and Regulations
    - i. Published January 18th
    - ii. Effective January 31st
  - c. Fire Captain Promotional Exam
    - i. Approval of Initial Eligibility List
  - d. Police Sergeant Promotional Exam
    - i. Approval of Final Eligibility List
  - e. Firefighter Testing- 4th Test for 2023
    - i. Certificate of Appointment- Mark Krueger
  - f. Police Testing
    - i. Candidate Updates

Board of Fire and Police Commissioners

Commission Chair Thomas B. McCarthy III

> Commissioner James E. O'Shea

Commissioner
James R. Pedersen

## 7. Information Only

- a. Next Meeting: March 6, 2024
- b. Fire: Entry Level Firefighter List (Expires January 3, 2026)
- 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: (For Approval)
- 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