



# Village of Westchester

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Board of  
Fire and Police  
Commissioners

Commission Chair  
Thomas B. McCarthy III

Commissioner  
James R. Pedersen

Commissioner  
James Lazansky

## MEETING MINUTES FIRE AND POLICE COMMISSION MEETING November 6, 2024

### **CALL TO ORDER:**

The meeting was called to order at 6:00pm and was followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, Pedersen and Lazansky. Also present was Village Manager Barry Krumstok, Assistant Manager John Schwarz, Police Chief Dan Babich, Fire Chief Dan Manning, Commission Assistant Mary Detente and Commission Attorney Mike Jurusik.

### **APPROVAL OF MINUTES:**

Commissioner Pedersen made a motion, seconded by Commissioner McCarthy, to approve the Regular Meeting Minutes of October 2, 2024. The motion passed unanimously and the minutes were approved.

### **NEW BUSINESS:**

The BFPC welcomed newly appointed Commissioner Lazansky aboard and Commissioner Lazansky gave the Commission a brief summary of his career and expressed his eagerness to get working with the BFPC. Next Commissioner McCarthy made a motion for Commissioner Pedersen to fill the vacancy in the secretary position within the Commission. The motion was seconded by Commissioner Lazansky and passed unanimously. Commissioner Pedersen will fill this vacancy which was created upon the stepping down of former Commissioner O'Shea.

The last item of new business was the presentation of Resolution 24-02 Approval of the 2025 BFPC Meeting Schedule. Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to approve the 2025 meeting schedule. The motion passed unanimously and the schedule was approved.

### **OLD BUSINESS:**

The first item of old business to discuss was an update on National Testing Network. At this time the testing site is all set up for both fire and police. The BFPC will wait until the current testing lists are posted before going live with National Testing to avoid for confusion for candidates and to complete one testing process before starting another.

The next item of business was Updates to the Rules and Regulations. The amendments to the Rules have been published in the Suburban Life as a legal notice and were effective as of October 31, 2024.

3<sup>rd</sup> firefighter testing for 2024, was then discussed. Commissioner McCarthy presented the Certificate of Appointment for Pablo Garcia and signed it with a start date of October 14, 2024.

The discussion then moved onto the 4<sup>th</sup> firefighter testing for 2024. At this time there are 10 eligible applicants to test at the Fire Department on November 9<sup>th</sup>. Commissioner McCarthy will meet the IO Solutions proctor at the FD on the morning of the test date.

The BFPC then moved onto 2024 police testing. Commissioner McCarthy explained that candidate Ryan McCarthy is awaiting his medical results for clearance into the January academy.

The final item to discuss was 2<sup>nd</sup> testing for police in 2024. At this time there are 32 to test at Divine Providence on November 9<sup>th</sup>. Commissioner Pedersen will meet the IO Solutions proctor at DP on the morning of the test date.

### **PUBLIC PARTICIPATION:**

None

### **INFORMATION ONLY:**

Next Meeting: December 4, 2024

Fire: Entry Level Firefighter List (Expires: August 7, 2026-EXHAUSTED)

Fire: Captain Promotional List (Expires: March 6, 2027)

Fire: Lieutenant Promotional List (Expires August 24, 2025)

Police: Entry Level Police Officer (Expires June 5, 2026- EXHAUSTED)

Police: Sergeant Promotional List: (Expires February 7, 2027)

Commission Terms: James Lazansky (Expires 4/30/27) Thomas McCarthy (Expires 4/30/25) James Pedersen (Expires 4/30/26)

**ADJOURNMENT:**

With no further business to discuss in open session, Commissioner McCarthy made a motion, seconded by Commissioner Lazansky, to adjourn the meeting at 6:22pm.