



Village of Westchester

10300 ROOSEVELT ROAD, WESTCHESTER, IL 60154

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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, FEBRUARY 2, 2022

VILLAGE HALL CONFERENCE ROOM 6:00PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. January 5, 2022: Regular Meeting Minutes
- 5. New Business**
 - a. Vacancy in the Fire Department
 - i. Retirement
 - ii. Testing Timeline
 - b. Lateral Transfer Police Applications
- 6. Old Business**
 - a. Fire Lieutenant Promotional Exam
 - i. Discussion of timeline
 - b. BFPC Rules and Regulations
 - i. Discussion and review of Amendments
 - c. Vacancies in the Police Department
 - i. Hiring Status
- 7. Information Only**
 - a. Next Meeting: March 2, 2022
 - b. Fire: Entry Level Firefighter List (Expires August 25, 2023)
 - c. Fire: Captain Promotional List (Expired January 3, 2021 - EXHAUSTED)
 - d. Fire: Lieutenant Promotional List (Expired November 7, 2021)
 - e. Police: Entry Level Police Officer (Expires October 6, 2023)
 - f. Police: Sergeant Promotional List: (Expires January 6, 2024)
 - g. Commission Terms: James O'Shea (Expires May 2024) Thomas McCarthy (Expires April 30, 2023)
James Pedersen (Expires April 30, 2023)

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