

**Board of**

**Fire and Police Commissioners**

**Commission Chair**

Ruth Gudino

**Commissioner**

Brian Kuratko

**Commissioner**

Thomas B. McCarthy III

**Village of Westchester**

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**MEETING MINUTES**

**FIRE AND POLICE COMMISSION MEETING**

**February 5, 2015**

**CALL TO ORDER:**

The meeting was called to order at 6:05pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Ruth I. Gudino, Commissioner Brian Kuratko. Also present were Fire Chief Jim Adams, Management Assistant Mary Détente and FOIA Officer Jessica Spencer. Commissioner Tom McCarthy arrived at 6:10pm.

**APPROVAL OF MINUTES:**

Commissioner Gudino-Negrete entertained a motion to table the minutes of the January meeting until the March meeting. Motion passed.

**NEW BUSINESS:**

Commissioner Gudino asked that Jessica Spencer be allowed to report on several FOIA requests that have been received by the Village in reference to the current police entry-level eligibility list. Jessica reported that there have been nine FOIA requests in a two-week period and that they have all been answered or replied to. All Commissioners and Attorney Jurusik have been copied on all the responses.

A letter was received by one of the entry-level police officer candidate and it will be forwarded to Attorney Jurusik for proper response.

**OLD BUSINESS:**

Chairman Gudino related that she will have our Annual Report for 2014 completed and available for review and a vote in time for the April meeting.

There will be a budget hearing on March 3, 2015 which will cover public safety of which the Board and Fire Commission is included. A representative of the Board will be present at meeting for any questions.

The update of Rules and Regulations will be tabled as legal counsel was not present at meeting.

**INFORMATION ONLY:**

Next Meeting will be held on March 2, 2015 at 6:00pm.

FIRE: Entry Level List expires on January 9, 2016

FIRE: Captain Promotional List expires on May 6, 2017

FIRE: Lieutenant Promotional List expires on November 3, 2017

POLICE: Sergeant Promotional List expires on May 9, 2017

**PUBLIC PARTICIPATION:**

There was no public participation or comments.

**EXECUTIVE SESSION:**

Motion to convene into executive session at 6:13pm.

**ADJOURNMENT:**

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Meeting adjourned at 6:52pm.