



Village of Westchester

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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, JANUARY 5, 2022
VILLAGE HALL CONFERENCE ROOM 6:00PM**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of Minutes**
 - a. December 1, 2021: Regular Meeting Minutes
- 5. New Business**
 - a. Presentation and approval of the 2022 BFPC Meeting Schedule
 - b. Resolution to approve executive session minutes for the 2021 year
- 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
 - ii. Certificate of Appointment
- 7. Information Only**
 - a. Next Meeting: February 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