



Village of Westchester

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**Board of
Fire and Police
Commissioners**

Commission Chair
Thomas B. McCarthy II

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING October 4, 2023

CALL TO ORDER:

The meeting was called to order at 6:05pm and was followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, O'Shea and Pedersen. Also Present was Commission Attorney Mike Jurusik, Fire Chief Mike Mavrogeorge, Deputy Chief of Michael Fellers and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner McCarthy made a motion, seconded by Commissioner Pedersen, to approve the Regular Meeting Minutes of September 6, 2023. The motion passed and the minutes were approved.

OLD BUSINESS:

The first item of old business to discuss was the Fire Captain Promotional Exam. Commissioner McCarthy explained there are three Lieutenants eligible to take the exam, which will be conducted, in 2 parts. IO Solutions will conduct the written portion and the Illinois Fire Chief's Association will conduct the Assessment. Both portions are scheduled for dates in January 2024. Chief's points are requested of the fire chief to the Commission by December 20, 2023.

Next the promotional exam for Police Sergeant was discussed. Commissioner McCarthy explained there are 11 officers who have turned in their letter of intent to take the exam. IO Solutions will conduct the written portion and P4 Securities will conduct the Assessment. Both portions are scheduled for dates in December. Chief's points are requested of the Police Chief to the Commission by November 23, 2023.

The discussion then moved onto entry level firefighter testing. In the case of the 2nd test run in 2023, a certificate of appointment was signed for FF/PM Riley Curran who had a start date with the department on September 25, 2023. For the 3rd test run in 2023 a final eligibility list was presented for voting. This was the online testing process which will have a list of 1 candidate. A motion was made by Commissioner McCarthy and seconded by Commissioner Pedersen, the motion passed and the 3rd Final Eligibility List for Firefighter was approved. A 4th firefighter testing process is underway with a test date of November 18th. There have been 5 applications taken out for this testing process with an application deadline date of October 18th.

The last item to discuss was police officer testing. A motion was made by Commissioner McCarthy and seconded by Commissioner O'Shea, the motion passed and the Final Eligibility List for Police Officer was approved. There are 15 candidates who have successfully made this list and are in the background and polygraph phase.

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION:

Commissioner McCarthy made a motion, to adjourn the meeting to Executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. Motion was seconded by Commissioner Pedersen and the meeting went into executive session at 6:40pm.

INFORMATION ONLY:

Next Meeting: November 1, 2023

Fire: Entry Level Firefighter List (Expires October 4, 2025)

Fire: Captain Promotional List (Expired January 3, 2021- EXHAUSTED)

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

Police: Entry Level Police Officer Expires October 4, 2025)

Police: Sergeant Promotional List: (Expires January 6, 2024)

Commission Terms: James O'Shea (Expires May 2024) Thomas McCarthy (Expires April 30, 2025) James Pedersen (Expires April 30, 2026)

ADJOURNMENT:

Commissioner O'Shea made a motion, seconded by Commissioner McCarthy, to adjourn the meeting from executive session at 7:09pm. With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea, to adjourn the meeting. The meeting adjourned at 7:35pm.