Village of Westchester

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**Board of
Fire and Police
Commissioners**

Commission Chair
Ruth I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

AGENDA
FIRE and POLICE COMMISSION
MONDAY, FEBRUARY 1, 2016
VILLAGE HALL COURTROOM– 6:00PM

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

4. **Approval of Minutes**
   a. Meeting Minutes and Approval
      i. December 7, 2015: Regular Meeting
      ii. January 4, 2016: Regular Meeting
      iii. January 21, 2016: Special Meeting

5. **New Business**
   a. FY2017 Fire and Police Commission Budget: Commissioner Kuratko

   b. Change of monthly BFPC meeting day

6. **Old Business**
   a. Upcoming Entry Level Firefighter Testing (List expires January 9, 2016): Commissioner McCarthy
      i. Written Exam/Orientation: February 20, 2016 at 8:30am at St. Joseph HS

   b. Lieutenant Promotional List expiring November 3, 2017 is exhausted: Commissioner McCarthy

   c. Captain Promotional List expiring May 6, 2017 is exhausted: Commissioner McCarthy

   d. Status on Chief Carpino's replacement: Janet Matthys

7. **Information Only**
   a. Next Meeting: March 7, 2016 at 6:00pm

   b. Fire: Entry Level Firefighter List(expires January 9, 2016)

   c. Fire: Captain's Promotional List (expires May 6, 2017)

   d. Fire: Lieutenant Promotional List (expires November 3, 2017)

   e. Police: Entry Level Police Officer List (expires May 4, 2017)

   f. Police: Sergeant Promotional List (expires May 9, 2017)

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**