



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commission Secretary
Brian Kuratko

Commissioner
James E. O'Shea

MEETING MINUTES FIRE AND POLICE COMMISSION MEETING October 3, 2018

CALL TO ORDER:

The meeting was called to order at 6:29 pm. followed by the Pledge of Allegiance. Responding present to roll call were Commission Chair Thomas McCarthy, Commission Secretary Brian Kuratko and Commissioner James O'Shea. Also present was Fire Chief Jim Adams and Assistant Mary Detente.

APPROVAL OF MINUTES:

Commissioner O'Shea made a motion, seconded by Commissioner Kuratko, to table the minutes of the September 5, 2018 regular meeting and to approve the Special Meeting Minutes of September 12, 2018. Motion passed.

NEW BUSINESS:

The first item of New Business to discuss was the Police Sergeant vacancy. Commissioner McCarthy explained the Police Department will move a current Sergeant into the position of Deputy Chief as of December 11, 2018. This will open a Sergeant position within the Department. The Commission has received a letter from Village Manager Dave Plyman, asking for the Commission to move forward with promoting a Police Sergeant from the current Sergeant's List. The officer ranked number one on the current Sergeant promotional List is Brian Lamphere. A motion was made by Commissioner Kuratko and seconded by Commissioner McCarthy to approve the promotion of Officer Brian Lamphere to the position of Sergeant. The motion passed unanimously and the promotion will take effect on December 11, 2018 at the Village Board Meeting.

Commissioner McCarthy then went on to state that as of September 30, 2018 the updated Rules and Regulations for the Board of Fire and Police Commission are in effect.

OLD BUSINESS:

Commissioner McCarthy discussed the hiring status for entry level firefighter. Brennen Jacobs and Dan Honea have both accepted their conditional offers of employment and have completed their Medical and Psychological exams. The Commission is currently waiting on results from those exams.

The next item for discussion was Fire Lieutenant Promotional Exam. Commissioner McCarthy explained the testing process was done and scores were totaled. Commissioner McCarthy then presented the Initial Fire Lieutenant Promotional List for approval. Commissioner Kuratko made a motion to approve, seconded by Commissioner O'Shea. Motion passed unanimously and the Initial Fire Lieutenant Promotional List was approved and will be posted in both fire Stations.

INFORMATION ONLY:

Next meeting will be November 7, 2018 at 6:00 p.m.

FIRE: Entry level Firefighter List expires on August 1, 2020

FIRE: Lieutenant Promotional List (Initial List Approved)

FIRE: Captain Promotional List expires January 3, 2021

POLICE: Entry Level Police Officer List expires June 29th, 2019

POLICE: Sergeant Promotional List expires on October 4, 2020

PUBLIC PARTICIPATION:

There was no public participation.

EXECUTIVE SESSION:

Commissioner McCarthy made a motion at 5:15pm to enter into executive session for the purpose of Discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees in accordance with 5 ILCS 120/2(c)(1). The motion was seconded by Commissioner Kuratko. The Commission adjourned from executive session at 6:20pm.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Meeting adjourned at 6:50pm.