

# Village of Westchester

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Board of Fire and Police Commissioners

**Commission Chair** Thomas B. McCarthy III

> Commissioner Iames E. O'Shea

Commissioner James R. Pedersen

# SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING October 20, 2022

#### **CALL TO ORDER:**

The special meeting was called to order at 5:43pm and followed by the Pledge of Allegiance. Members present were, Commissioners McCarthy, O'Shea and Pedersen.

### **NEW BUSINESS:**

The only item of new business was the appointments of Officer Tountas and Officer Mode to the rank of Sergeant in the police department. A motion was made by Commissioner McCarthy to approve the certificates of appointment for these promotions effective October 25, 2022. The motion was seconded by Commissioner Pedersen and was approved unanimously.

## **PUBLIC PARTICIPATION:**

None

## **EXECUTIVE SESSION:**

Motion by Commissioner McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, Motion was seconded by Commissioner O'Shea. Motion was approved by roll call vote to enter Executive Session at 5:47pm.

#### **ADJOURNMENT:**

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn the meeting. Motion was unanimous. Meeting adjourned at 7:15pm.