

Village of Westchester

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Commission Chair Thomas B. McCarthy III

Commissioner James R. Pedersen

Commissioner James Lazansky

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING November 12, 2024

CALL TO ORDER:

The special meeting was called to order at 5:30pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, Lazansky and Pedersen. Also present was Police Deputy Chief Fellers.

RECESS TO EXECUTIVE SESSION:

A motion was made by Commissioner McCarthy to adjourn to executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. The motion was seconded by Commissioner Pedersen and then the motion passed by a roll call vote taken with 3 "yes" votes and zero "no" votes. The BFPC members then recessed into executive session at 5:31pm.

ADJOURNMENT:

With no further business to discuss and no further business to discuss in open session, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn the special meeting. A roll call vote was taken with 3"yes" votes and zero "no" votes. The executive session adjourned at 8:22pm.