



# Village of Westchester

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**Board of  
Fire and Police  
Commissioners**

**Commission Chair  
Thomas B. McCarthy III**

**Commissioner  
James R. Pedersen**

**Commissioner  
James Lazansky**

## **SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING December 30, 2024**

### **CALL TO ORDER:**

The special meeting was called to order at 6:10pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, Pedersen, Lazansky, Fire Chief Dan Manning, Police Chief Dan Babich, and Deputy Chief Mike 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 6:12pm.

### **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 7:12pm.