



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.