



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING March 20, 2024

CALL TO ORDER:

The special meeting was called to order at 6:00pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, Pedersen and O'Shea. Also present was Commission attorney Mike Jurusik, Police Chief Dan Babich and Deputy Chief Mike Fellers.

PUBLIC PARTICIPATION:

None

RECESS TO EXECUTIVE SESSION:

A motion was made by Commissioner McCarthy to recess 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 6:03pm.

RETURN TO SPECIAL MEETING:

Commissioners McCarthy, Pedersen and O'Shea returned to and reconvened the special meeting after the conclusion of the executive session at 7:05 pm.

ADJOURNMENT:

With no further business to discuss and no further business to discuss in open session, Commissioner O'Shea 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 meeting adjourned at 7:05 pm.