

# Village of Westchester

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Commission Chair Thomas B. McCarthy III

> Commissioner James E. O'Shea

Commissioner
James R. Pedersen

# SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING JUNE 28, 2023

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

The special meeting was called to order at 5:31pm and followed by the Pledge of Allegiance. Members present were, Commissioners McCarthy, O'Shea And Pedersen. Also present was Village managers Dawn Wucki-Rossbach, Barry Krumstok, Police Chief Dan Babich, Fire Chief Michael Mavrogeorge and Trustee Benline.

## **NEW BUSINESS:**

The approval of Final Eligibility List for Firefighter was the only item of new business which was tabled for the next meeting as IO Solutions was unable to provide the final list before the meeting tonight.

### **PUBLIC PARTICIPATION:**

None

### **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. Motion was seconded by Commissioner Pedersen and the meeting went into executive session at 5:43pm

#### **ADJOURNMENT:**

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn executive session. Motion was unanimous. Meeting adjourned back to open session at 6:01pm

After discussion Commissioner McCarthy made a motion to disqualify police candidate Wilson from the current police testing process. The motion was seconded by Commissioner O'Shea and passed. A letter will go out to this candidate informing her of the Commission's decision.

Commissioner O'Shea made a motion, seconded by Commissioner Pedersen to adjourn the meeting. Meeting adjourned at 6:10pm.