

Village of Westchester

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SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING March 18, 2016 Board of Fire and Police Commissioners

Commission Chair Ruth I. Gudino

> Commissioner Brian Kuratko

Commissioner
Thomas B. McCarthy III

CALL TO ORDER:

The special meeting was called to order at 4:00pm and followed by the Pledge of Allegiance. Responding present to roll call were Commissioner Brian Kuratko and Commissioner Thomas McCarthy. Commission Chair Ruth Gudino was absent. Also present was Fire Chief Jim Adams.

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

Motion by Commissioner McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, seconded by Commissioner Kuratko. Motion was approved by roll call vote to enter Executive Session at 4:05pm.

ADJOURNMENT:
With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Motion was unanimous. Meeting adjourned at 10:21pm.