



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 November 13, 2024

CALL TO ORDER:

The special meeting was called to order at 5:35pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, Lazansky and Pedersen. Also present was Commission Attorney Jurusik, Assistant Manager John Schwarz, Police Deputy Chief Fellers, Fire Chief Dan Manning and court reporter Stephanie Battaglia from Chimniak Reporting.

NEW BUSINESS:

Commissioner McCarthy explained the only item of new business was the commencement of hearing on an appeal filed by Fire Captain Michael Doocy regarding a two-day unpaid suspension. Attorney Jurusik then explained that per the Commission Rules, the Board has to make a determination of probable cause to move forward with a set of charges or a hearing on the appeal. Commissioner McCarthy then went on to read the order of determination of probable cause to move forward with a hearing on the appeal filed by Fire Captain Michael Doocy of a two-day unpaid suspension. After this order was read, Commissioner McCarthy made a motion to approve the overall order. The motion was seconded by Commissioner Pedersen and approved unanimously. The BFPC will meet on December 18, 2024 at 6pm to move forward with the hearing.

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 5:49pm.

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 7:54pm.