

## Village of Westchester

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Board of Fire and Police Commissioners

**Commission Chair** Thomas B. McCarthy III

> Commissioner Iames E. O'Shea

Commissioner Iames R. Pedersen

## SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING **November 16, 2023**

**CALL TO ORDER:** 

The special meeting was called to order at 5:30pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy and Pedersen. Commissioner O'Shea was absent. Also present was Village manager Krumstok and Manager Assistant Schwarz.

## **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 5:34pm

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the executive session and the meeting. Motion was unanimous. Meeting adjourned at 6:13pm