

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 James R. Pedersen

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING January 5, 2023

CALL TO ORDER:

The special meeting was called to order at 5:32pm and followed by the Pledge of Allegiance. Members present were, Commissioners McCarthy, and Pedersen. Also present was Police Chief Babich.

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 5:33pm

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn executive session and the meeting. Motion was unanimous. Meeting adjourned at 7:06pm.