



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Thomas B. McCarthy III

Commissioner
James E. O'Shea

Commissioner
James R. Pedersen

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING February 22, 2024

CALL TO ORDER:

The special meeting was called to order at 6:04 pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, O'Shea and Pedersen.

PUBLIC PARTICIPATION:

None

RECESS TO EXECUTIVE SESSION:

A motion was made by Commissioner Pedersen to recess to executive session for the purpose of discussing: Appointment, Employment, Compensation, Promotion and Discipline of Village Employees. The motion was seconded by Commissioner O'Shea 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 6:05 pm

RETURN TO SPECIAL MEETING:

Commissioners McCarthy, O'Shea and Pedersen returned to and reconvened the special meeting after the conclusion of the executive session at 7:24 pm.

ADJOURNMENT:

With no further business to discuss in open session, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the special meeting. A roll call vote was taken with 3 "yes" votes and zero "no" votes. Meeting adjourned at 7:24 pm.