



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 January 31, 2024

CALL TO ORDER:

The special meeting was called to order at 5:50pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy and Pedersen. Commissioner O'Shea was absent.

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 5:52pm

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn the executive session and the meeting. Motion was unanimous. Meeting adjourned at 6:22pm