



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 May 8, 2024

CALL TO ORDER:

The special meeting was called to order at 5:36pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy, O'Shea, and Pedersen. Also present was Village Manager Barry Krumstok and Assistant John Schwarz.

NEW BUSINESS

Commissioner McCarthy made a motion to approve the promotions of Lieutenants Sean O'Connor and Dave Middendorf to Captain. The motion was seconded by Commissioner Pedersen and passed unanimously. Commissioner McCarthy then made a motion to approve the promotions of Firefighters Mark Wandtke and Dan Perzyna to Lieutenant. The motion was seconded by Commissioner O'Shea and passed unanimously.

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 5:42pm.

ADJOURNMENT:

With no further business to discuss and no further business to discuss in open session, Commissioner O'Shea made a motion, seconded by Commissioner Pedersen to adjourn the special meeting. A roll call vote was taken with 2 "yes" votes and zero "no" votes. The executive session at adjourned at 7:36pm.