

Village of Westchester

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Commission Chair Thomas B. McCarthy III

> Commissioner Brian Kuratko

Commissioner Iames E. O'Shea

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING August 10, 2017

CALL TO ORDER:

The special meeting was called to order at 5:08pm and followed by the Pledge of Allegiance. Responding present to roll call were Commission Chairperson Thomas McCarthy, Commissioner Brian Kuratko and Commissioner James O'Shea.

PUBLIC PARTICIPATION

There was no public participation or comments.

EXECUTIVE SESSION:

Motion by Chairperson McCarthy to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, seconded by Commissioner Kuratko. Motion was approved by roll call vote to enter Executive Session at 5:09pm.

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the meeting. Motion was unanimous. Meeting adjourned at 7:45pm.