



Village of Westchester

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Board of
Fire and Police
Commissioners

Commission Chair
Ruth I. Gudino

Commissioner
Brian Kuratko

Commissioner
Thomas B. McCarthy III

SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING July 7, 2016

CALL TO ORDER:

The special meeting was called to order at 6:05pm and followed by the Pledge of Allegiance. Responding present to roll call were Commissioner Tom McCarthy and Commissioner Brian Kuratko. Commission Chair Ruth Gudino was absent. Also present was Fire Chief Jim Adams.

PUBLIC PARTICIPATION:

There was no public participation or comments.

EXECUTIVE SESSION:

Motion by Commissioner 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 unanimous to enter Executive Session at 6:15pm.

ADJOURNMENT:

With no further business to discuss, Commissioner Kuratko made a motion, seconded by Commissioner McCarthy to adjourn the meeting. Motion was unanimous. Meeting adjourned at 7:50pm.