



# Village of Westchester

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Board of  
Fire and Police  
Commissioners

Commission Chair  
Thomas B. McCarthy III

Commissioner  
Brian Kuratko

Commissioner  
James E. O'Shea

## SPECIAL MEETING MINUTES FIRE AND POLICE COMMISSION MEETING SEPTEMBER 12, 2018

### CALL TO ORDER:

The special meeting was called to order at 5:38pm and followed by the Pledge of Allegiance. Responding present to roll call was Commission Chairperson Thomas McCarthy, Commissioner Brian Kuratko and Commissioner James O'Shea. Also present was Fire Chief Jim Adams.

### 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 5:39pm

### ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Kuratko to adjourn the meeting. Motion was unanimous. Meeting adjourned at 6:03pm.