



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 August 24, 2022

CALL TO ORDER:

The special meeting was called to order at 5:12pm and followed by the Pledge of Allegiance. Members present were, Commissioners McCarthy and Pedersen. Commissioner O'Shea was absent.

OLD BUSINESS:

The first item of old business was the appointment of lateral transfer police officer. A motion was made by Commissioner McCarthy to approve the certificate of appointment for Lateral Police applicant Brian Cantwell. The motion was seconded by Commissioner Pedersen and approved.

The last item of old business was the approval of the Final Promotional List for Fire Lieutenant. A motion was made by Commissioner McCarthy to approve the Promotional List for Fire Lieutenant. The motion was seconded by Commissioner Pedersen and approved.

PUBLIC PARTICIPATION:

None

EXECUTIVE SESSION:

Motion by Commissioner Pedersen to enter into Executive Session for the purposes of appointment, employment, compensation, discipline, performance or discipline of Village Employees, Motion was seconded by Commissioner McCarthy. Motion was approved by roll call vote to enter Executive Session at 5:20pm

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner Pedersen to adjourn the meeting. Motion was unanimous. Meeting adjourned at 6:38pm.