



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 November 16, 2023

CALL TO ORDER:

The special meeting was called to order at 5:30pm and followed by the Pledge of Allegiance. Members present were Commissioners McCarthy and Pedersen. Commissioner O'Shea was absent. Also present was Village manager Krumstok and Manager Assistant Schwarz.

PUBLIC PARTICIPATION:

None

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. Motion was seconded by Commissioner Pedersen and the meeting went into executive session at 5:34pm

ADJOURNMENT:

With no further business to discuss, Commissioner McCarthy made a motion, seconded by Commissioner O'Shea to adjourn the executive session and the meeting. Motion was unanimous. Meeting adjourned at 6:13pm