



# 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 January 20, 2021

### **CALL TO ORDER:**

The special meeting was called to order at 5:33pm and followed by the Pledge of Allegiance. Responding present to roll call was Commission Chairperson Thomas McCarthy, Commissioner Jim O'Shea and Commissioner James Pedersen. Also present was Commission Attorney Mike Jurusik, Village Manager Paul Nosek, Fire Chief Mike Mavrogeorge and Police Chief Dan Babich.

### **PUBLIC PARTICIPATION:**

There was no public participation or comments.

### **NEW BUSINESS:**

There was a group discussion about updates to the Commission Rules. Updates are to include lateral transfer hires to the police department as well as updates to the qualifications of entry level firefighter.

### **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, Motion was seconded by Commissioner Pedersen. Motion was approved by roll call vote to enter Executive Session at 7:26pm

### **ADJOURNMENT:**

With no further business to discuss, Commissioner O'Shea made a motion, seconded by Commissioner Pedersen to adjourn the meeting. Motion was unanimous. Meeting adjourned at 7:42pm.