

# Minutes of the Meeting of the Board of Fire and Police Commissioners

December 3, 2012

The meeting of the BOFPC was opened by Chairman Whyte in the lower level conference room in the Village Hall at 5:15 PM.

Members present: Commissioners Storto, and Whyte  
Also present: Police Chief Kosman and Board Secretary Mary Rivera.

## **APPROVAL OF MINUTES**

Commissioner Storto made the motion to approve the minutes of November 5, 2012 as presented. It was seconded by Commissioner Whyte, all in favor. The motion passed.

## **APPROVAL OF EXPENSES**

Commissioner Whyte made a motion to approve Board expenses. It was seconded by Commissioner Storto, all in favor. The motion passed.

## **OLD BUSINESS**

Chief Kosman stated we are still in the process of candidate testing.

## **NEW BUSINESS**

The next Regular Board Meeting was tentatively scheduled for January 16th at 5:00 PM.

A motion was made by Commissioner Storto to enter into Close Session to conduct a candidate interview. All in favor, the interview was conducted.

The Commissioners returned to Open Session and voted to certify a conditional offer of employment to Candidate Villafuerte.

## **ADJOURNMENT**

Commissioner Whyte closed the meeting at 6:10 PM.