

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

July 25, 2013

The meeting of the BOFPC was opened by Commissioner Storto in the upper level Conference Room in the Village Hall at 5:06 PM.

Members present: Commissioners Belmonte & Storto
Also present: Board Secretary Mary Rivera & Police Chief Kosman

APPROVAL OF EXPENSES

Commissioner Storto made a Motion to approve Board expenses as presented. It was seconded by Commissioner Belmonte, all in favor. The Motion passed.

CLOSED SESSION

Commissioner Storto made a Motion to enter into Closed Session for purposes of Personnel Issues. It was seconded by Commissioner Belmonte. All in favor; Motion passed and entered into Closed Session for the purposes of employment. Two police candidate interviews were conducted.

The Board came out of Closed Session.

NEW BUSINESS

Commissioner Storto made a Motion to continue with testing for both candidates. It was seconded by Commissioner Belmonte, all in favor. The Motion passed.

Chief Kosman gave a Village Crime Report to the commissioners.

The tentative meeting was scheduled for August 21, 2013 unless another candidate interview is needed sooner.

ADJOURNMENT

Commissioner Storto closed the meeting at 6:27 PM.