

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

September 26, 2013

The meeting of the BOFPC was opened by Commissioner Storto in the upper level Conference Room in the Village Hall at 5:30 PM.

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

APPROVAL OF MINUTES

Commissioner Belmonte made a Motion to approve the meeting minutes for June 24 2013, July 11, 2013, July 25, 2013 and August 1, 2013 as presented. It was seconded by Commissioner Storto, all in favor. The Motion passed

APPROVAL OF EXPENSES

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

CLOSED SESSION

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

The Board came out of Closed Session.

NEW BUSINESS

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

The next regularly scheduled meeting will be held on October 16, 2013.

ADJOURNMENT

Commissioner Storto closed the meeting at 6:17 PM.