

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

January 19, 2015

The meeting of the BOFPC was opened by Chairman Whyte in the upper level Conference Room in the Village Hall at 5:31 PM

Members present: Commissioners Belmonte & Whyte

Also present: Board Secretary Mary Ribando & Police Chief Kosman

## **APPROVAL OF EXPENSES**

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

## **APPROVAL OF EXPENSES**

Commissioner Whyte made a Motion to approve the meeting minutes for August 28, 2014 and November 19, 2014 as presented. It was seconded by Commissioner Belmonte, all in favor. The Motion passed.

## **CLOSED SESSION**

Commissioner Whyte 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.

The Board came out of Closed Session.

## **NEW BUSINESS**

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

## **ADJOURNMENT**

Commissioner Whyte closed the meeting at 6:30 PM.