

# Minutes of the Special Meeting of the Board of Police Commission

May 29, 2018

The meeting of the BOPC was opened by Chairman Whyte in the Second Floor Conference Room in the Village Hall at 5:31PM

Other Members present: Commissioners Belmonte and Zage  
Also present: Chief Frank Kosman & Board Secretary Mary Ribando

## **ACTION ITEMS:**

Commissioner Belmonte made a Motion to approve the minutes for August 1, 2017 as presented. Commissioner Whyte seconded the Motion. All were in favor; Motion passed.

Commissioner Belmonte made a Motion to approve the expense from Kirby and Associates as presented, seconded by Commissioner Whyte. All were in favor; Motion passed.

## **NEW BUSINESS:**

Commissioners Belmonte and Whyte welcomed new Commissioner Zachary Zage to the Board. Commissioner Belmonte made the Motion to re-elect Commissioner Anye Whyte as Board Chairman, Commissioner Zage seconded the Motion. All were in favor, Motion passed. Commissioner Whyte made a Motion to elect Commissioner Belmonte as Board Secretary, Commissioner Zage seconded the Motion. All were in favor, Motion passed.

## **CLOSED SESSION:**

Commissioner Belmonte made a Motion to enter into Closed Session for the purposes of a Candidate interview. It was seconded by Commissioner Whyte. All were in favor; Motion passed and the Board entered into Closed Session to conduct the interview.

## **OPEN SESSION:**

The Board came out of Closed Session. Commissioner Whyte made a Motion to continue with testing of Candidate Davies. It was seconded by Commissioner Belmonte. All were in favor, Motion passed. Chief Kosman will notify the Candidate.

## **ADJOURNMENT**

Motion to adjourn was made by Commissioner Belmonte and seconded by Commissioner Zage. All were in favor and meeting was adjourned at 6:20PM