

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

February 15, 2016

The meeting of the BOFPC was opened by Chairman Whyte in the Second Floor Conference Room in the Village Hall at 6:15 PM.

Members present: Commissioners Belmonte & Whyte

Also present: Chief Frank Kosman & Recording Board Secretary Mary Ribando

ACTION ITEMS:

Commissioner Belmonte made a Motion to approve the expenses as presented, seconded by Commissioner Whyte. All in favor; Motion passed.

Commissioner Whyte made a Motion to approve the minutes for February 11th and 18th of 2016 as presented. Commissioner Belmonte seconded the Motion. All in favor; Motion passed.

CLOSED SESSION:

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

The Board came out of Closed Session. Commissioner Whyte made a Motion to continue with testing for both Candidates. It was seconded by Commissioner Belmonte. Chief Kosman will notify the Candidates.

ADJOURNMENT

Commissioner Whyte closed the meeting at 6:58 PM.