

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

January 11, 2016

The meeting of the BOFPC was opened by Chairman Whyte in the upper level Conference Room in the Village Hall at 6:31 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.

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 promotion.

The Board came out of Closed Session. No further business was discussed at this time.

ADJOURNMENT

Commissioner Whyte closed the meeting at 9:26 PM.