

**BOARD OF FIRE AND POLICE COMMISSIONERS
MINUTES OF THE BOARD
HELD MARCH 1, 2022**

CALL TO ORDER

A special meeting of the Board of Fire and Police Commissioners was called to order at 9:00AM on March 1, 2022, at the Village Hall Board Room.

BOARD

John Carpino	Chairman
Danny McGuire	Commissioner
Matt Urban	Secretary

ORDER OF BUSINESS

APPROVAL OF MINUTES

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

Introduction of Danny McGuire as new Police and Fire Commissioner.

Commissioner Matt Urban's term will expire in April of 2022.

Disqualification letter was sent to Mr. King.

PUBLIC COMMENT

EXECUTIVE SESSION

A motion was made by Secretary Matt Urban to adjourn the special meeting and start the executive session at 9:06am, seconded by Commissioner Danny McGuire. Motion carried.

Motion was made by Commissioner Danny McGuire and seconded by Secretary Matt Urban to adjourn the Executive Session at 1:49pm. Motion carried.

Motion was made by Commissioner Danny McGuire and seconded by Secretary Matt Urban to adjourn the Special Meeting at 1:49pm. Motion carried.

Matt Urban, Secretary
Board of Fire and Police Commissioners