

MINUTES OF
THE SPECIAL MEETING OF THE
BOARD OF FIRE AND POLICE COMMISSIONERS
CITY OF COUNTRYSIDE
October 26, 2024

1. Call to Order

Chairman Carter called the meeting to order at 8:30 a.m.

2. Roll Call

Secretary Pisone called the Roll of those physically present as follows:

Present: Chairman Edward Carter and Secretary Mary Louise Pisone

Absent: Commissioner Michael Wilson

3. Communications from the Public

None.

4. Recess to Executive Session

4.a. For the purpose of discussing personnel under Section 2(c)(1) of the Opening Meetings Act.

Chairman Carter made a motion to recess to executive session for the purpose of discussing personnel under Section 2(c)(1) of the Opening Meetings Act, seconded by Secretary Pisone. The motion carried by unanimous vote.

5. Return to Regular Session

Chairman Carter stated that since we have completed the interviews, I move that we return to regular session, seconded by Secretary Pisone. The motion carried by unanimous vote.

5. Adjournment

Chairman Carter stated that since we have no further business to come before this meeting, I make a motion to adjourn, seconded by Secretary Pisone. The motion carried by unanimous vote.

Chairman Carter declared the meeting adjourned at 8:31 a.m.

APPROVED:

Edward Carter, Chairman

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