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VILLAGE OF BUFFALO GROVE
Board of Fire and Police Commissioners
Minutes of the Special BFPC Meeting
Buffalo Grove Police Department Chief's Conference Room
January 18, 2025

CALL TO ORDER and ROLL CALL:

- A. The BFPC Special Meeting was called to order at 8:00am by Chairman McKee. Commissioner Dryman, Secretary, called the roll & noted for the record that a quorum was present for the meeting. Present in the Chief's Conference Room were Commissioners Fishman, Dryman, Berman & Chairman McKee. Also present was Fire Lieutenant Dan Downey.

EXECUTIVE SESSION:

- A. Commissioner Dryman introduced a motion, seconded by Commissioner Fishman to temporarily adjourn into Executive Session at 8:01am
- a. Commissioners Dryman, Fishman, Berman and Chairman McKee all voted in **FAVOR** of the motion **PASSED**, and the meeting was temporarily adjourned into Executive Session

RETURN TO REGULAR SESSION:

- A. The BFPC Special Regular Meeting was recalled to order at 2:30pm by Chairman McKee. Commissioner Dryman, Secretary, called the roll & noted for the record that a quorum was present for the meeting. Present in the EOC Conference Room were Commissioners Fishman, Berman, Dryman, & Chairman McKee. Also present was Fire Lieutenant Dan Downey.

ADJOURNMENT:

Chairman McKee introduced a motion, seconded by Commissioner Dryman to adjourn the meeting at 2:31pm, Commissioners Dryman, Berman, Fishman, & Chairman McKee voted in **FAVOR** of the motion. The motion **PASSED** & the Regular BFPC Meeting was adjourned.

Respectfully submitted,

Kevin B. Dryman

Kevin B. Dryman, Secretary
Board of Fire & Police Commissioners

The Village of Buffalo Grove, in compliance with the Americans with Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of the meeting or facilities contact the ADA Coordinator at 459-2507 to allow the Village accommodations for those persons.