

**VILLAGE OF WOODRIDGE
BOARD OF POLICE COMMISSIONERS
SPECIALLY CALLED MEETING MINUTES
December 23, 2015**

Members Present: Randon Gardley, Richard Marten and Robert Martin

Members Absent: Mohan Airan and Mary Jane Munley

Others Present: Chief Gina Grady. Maureen Albright

Dick Marten, Chair of the BOPC called the meeting to order at 6:30 pm.

1. Approval of Minutes

The minutes of the November 23, 2015 Regularly Scheduled Meeting were reviewed by the Commissioners. A Motion was made by Robert Martin, Seconded by Randon Gardley to approve the Minutes. All Ayes. MOTION APPROVED. The minutes of the November 23, 2015 Executive Session meeting were reviewed by the Commissioners. A Motion was made by Randon Gardley, Seconded by Robert Martin to approve the Minutes. All Ayes. MOTION APPROVED.

A Motion was made at 6:33 pm by Robert Martin, Seconded by Randon Gardley to move to Executive Session. All Ayes. MOTION APPROVED.

The Regular Session reconvened at 6:46 pm.

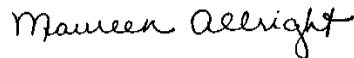
2. Entry Level Police Officer Candidate Application

A Motion was made by Randon Gardley Seconded by Robert Martin to approve extending the conditional offer of employment to candidate Adam Kristof. All Ayes. MOTION APPROVED.

There being no further business, a Motion was made at 6:50 pm by Robert Martin, Seconded by Randon Gardley to adjourn the meeting. All Ayes. MOTION APPROVED.



Richard Marten
Chair



Maureen Albright