

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, May 13, 2013
5:30 p.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Chairman Haines, Secretary Livermore, Member Pacelli

Also Present: Interim Fire Chief Joe Schelstreet, Chief Jim Lamkin, Recording Secretary Nonda Anderson

Call to Order

Chairman Haines called the meeting to order at 5:37 p.m. Roll was called with three members present.

Public Forum – No public comments.

Acceptance of Minutes

Mr. Pacelli made a motion to approve the minutes of the April 8, 2013 Regular Meeting as presented. Mr. Livermore seconded. The motion passed by unanimous voice vote.

Police Department Sergeant's Promotional Process – Continued Discussion

Chief Lamkin presented the Board with a memorandum outlining the suggestions for updating the rules and regulations in regard to the sergeant's promotional process. Chief said they would like to include an oral interview process that would not include outside agency representatives, a written essay, assessment panel and Chief's preference points. He said one point of disagreement is required experience. The union would like 5 years St. Charles experience and he is comfortable with 5 years law enforcement experience. Mr. Haines said he saw no particular issues with the suggested changes. Mr. Pacelli asked if Mr. Broihier would review the suggestions. Mr. Haines said he would forward the memo to Mr. Broihier for his opinion before the Board adopts any changes.

Mr. Haines said it was discovered that some residency language was left out of the current Rules and Regulations and he would be speaking with Mr. Broihier on that subject as well. He said they would be discussing including entire corporate limits when a portion of a city falls within the mileage determined.

Permanent Appointment of Firefighter Patrick Lacey – Chief Schelstreet told the Board that Patrick Lacey has met all of the probationary requirements and recommends him for permanent appointment. Mr. Livermore moved to authorize the permanent appointment of Firefighter Patrick Lacey. Mr. Pacelli seconded. The motion was passed by unanimous voice vote.

Executive Session – Mr. Livermore made a motion to adjourn to Executive Session and Mr. Pacelli seconded. The motion was passed by unanimous voice vote. The meeting was adjourned at 6:05 PM.

Board of Fire & Police Commissioners
Meeting Minutes – May 13, 2013
Page 2

The meeting was reconvened at 6:11 PM.

Additional Business

Chief Schelstreet reported 87 applicants for firefighter/paramedic. He said validation of certifications and licenses is taking place prior to the written exam.

The next Board meeting is June 10, 2013.

Adjournment - With no further business, Mr. Pacelli made a motion to adjourn the meeting; Mr. Livermore seconded. The motion passed by unanimous voice vote. The Meeting was adjourned at 6:13 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary