

**MEETING NOTICE AND AGENDA
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
REGULAR MEETING
Monday, September 9, 2024
5:00PM
112 N. Riverside Ave.
Fire Department Training Room
2nd Floor Century Station**

1. Call to Order

2. Roll Call

3. Public Comment

4. Review/Approve Minutes

- a. May 13, 2024 Regular Meeting
- b. June 3, 2024 Special Meeting
- c. July 29, 2024 Special Meeting

5. Review Fire Department Candidate(s) Background in Executive Session

6. Executive Session

- Personnel — 5 ILCS 120/2(c)(1)
 - Police Department Background Review
- Pending Litigation — 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation — 5 ILCS 120/2(c)(11)
- Property Acquisition — 5 ILCS 120/2(c)(5)
- Collective Bargaining — S ILCS 120/2(c)(2)
- Review of Executive Session Minutes — 5 ILCS 120/2(c)(21)

7. Fire Department Candidate(s) Background Decision

8. Approval for Permanent Appointments of 2 Firefighter/Paramedics

- a. Michael Compton
- b. Ryan Thomas

9. Other Business

10. Adjournment