

Meeting Minutes of the Regular Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, January 9, 2023
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Patrick Reed, Geoff Pretkelis, Wedge Lazenby

Absent: Cliff Carrignan, Anthony Stancati

Also Present: Fire Chief Scott Swanson, Police Chief Jim Keegan, DC Tony Cavallo; Fire Department, Carole Murphy; Recording Secretary

1. Call to Order

Patrick Reed called the meeting to order at 5:05 pm.

2. Roll Call

Roll was called with three members present.

3. Public Comment

N/A

4. Review/Approve Minutes

a. December 12, 2022 Regular Meeting Minutes

A motion was made by Geoff Pretkelis and seconded by Wedge Lazenby to approve the minutes of the December 12, 2022 special meeting as presented.

The motion was passed by a unanimous voice vote of all members present.

5. Executive Session

• **Personnel –5 ILCS 120/2(c)(1)**

○ **Review of Firefighter Candidate Background**

○ A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to enter into executive session for the discussion of personnel at 5:06 pm.

The motion was passed by a unanimous voice vote of all members present.

○ A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to move out of executive session and enter into the regular meeting at 5:10 pm.

The motion was passed by a unanimous voice vote of all members present.

6. Decision for Fire Department Background

After review of the background in executive session, a motion was made by Geoff Pretkelis and seconded by Wedge Lazenby to disqualify the background and remove the Firefighter candidate from the list.

The motion was passed by a unanimous voice vote of all members present.

7. Other Business

Chief Keegan reminded the Board the Sergeant's written exam is taking place on Thursday. Chief Keegan explained there is a portion of the exam that allows for merit points within the Department. He would like to put those points in place and seal them before the officers take the test. Successful candidates that pass with a score of 75% or more will go on to the oral interview. At the end of the oral interview, the envelope will be opened and the list will be compiled.

Chief Keegan went on to say Ms. Brogan couldn't be at the meeting tonight, he reiterated on her behalf that Board members are needed for early February for interviews as well as swearing in for the Deputy Chief and Commander. Geoff Pretkelis said he will be there for the interviews.

8. Adjournment

With no further business, a motion was made to adjourn the meeting by Wedge Lazenby and seconded by Geoff Pretkelis.

The motion was passed by a unanimous voice vote of all members present.

The meeting was adjourned at 5:18 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary