

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Thursday, January 20, 2022
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Keith Rollins, Anthony Stancati, Geoff Pretkelis

Absent: Cliff Carrignan, Patrick Reed

Also Present: Fire Chief Scott Swanson, AC Tony Cavallo, Deputy Chief Chuck Pierce, Carole Murphy; Recording Secretary

1. Call to Order

Keith Rollins called the meeting to order at 5:01 pm.

2. Roll Call

Roll was called with three members present.

3. Public Forum

N/A

4. Review/Approve Minutes

a. December 13, 2021 Regular Meeting

A motion was made by Geoff Pretkelis and seconded by Tony Stancati to approve the minutes of the December 13, 2021 regular meeting as presented.

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

5. Executive Session

A motion was made by Tony Stancati and seconded by Geoff Pretkelis to move into executive session at 5:03 pm.

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

A motion was made by Geoff Pretkelis and seconded by Tony Stancati to come out of executive session at 5:11 PM.

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

6. Police Department Background Decisions

After review of the 2 Police candidate backgrounds, DC Pierce recommended the Board dismiss the first candidate based on the results of the background and asked for the Boards approval to move forward to accept the background of the second candidate as presented and move forward with a conditional offer.

- A motion was made to dismiss the first background as presented and the candidate will be removed from the list by Geoff Pretkelis and seconded by Tony Stancati. The motion was passed by a unanimous voice vote of all members present.

- A motion was made to approve the background and make a conditional offer of employment to Marco Farfan by Geoff Pretkelis and seconded by Tony Stancati. The motion was passed by a unanimous voice vote of all members present.

7. Other Business

N/A

8. Adjournment

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

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

The meeting was adjourned at 5:13 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary