

Meeting Minutes of the Regular Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Monday, February 14, 2022  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor Century Station

Present: Keith Rollins, Cliff Carrignan, Patrick Reed, Anthony Stancati, Geoff Pretkelis

Absent:

Also Present: Fire Chief Scott Swanson, Deputy Chief Chuck Pierce, Denice Brogan; Human Resources, Carole Murphy; Recording Secretary

**1. Call to Order**

Keith Rollins called the meeting to order at 5:00 pm.

**2. Roll Call**

Roll was called with five members present.

**3. Public Forum**

N/A

**4. Review/Approve Minutes**

**a. January 20, 2022 Special Meeting**

A motion was made by Cliff Carrignan and seconded by Tony Stancati to approve the minutes of the January 20, 2022 special meeting as presented.

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

**5. Executive Session**

A motion was made by Patrick Reed and seconded by Geoff Pretkelis to move into executive session at 5:01 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 5:07 PM.

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

**6. Police Department Background Decisions**

After review of the both 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**

- DC Pierce asked for a member to swear in Mr. Farfan on March 21, 2022 at 4:00 pm. Mr. Stancati offered to swear in Mr. Farfan.
- Chief Swanson asked Mr. Reed and Mr. Pretkelis if they would like to remain on the Board after their terms are expiring on April 30, 2022. Both Board members indicated they would like to remain on the Board.

#### **8. Adjournment**

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

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

The meeting was adjourned at 5:10 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary