

Meeting Minutes of the Regular Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, April 8, 2024
5:00 p.m.
112 N. Riverside Ave.
Fire Department Training Room
2nd Floor Century Station

Present: Patrick Reed, Tony Stancati, Geoff Pretkelis, Wedge Lazenby, Mary Jo Knipp

Absent:

Also Present: Scott Swanson, DC Majewski, Police Department; Denice Brogan, Human Resources; Carole Murphy, Recording Secretary

1. Call to Order

Chairman Reed called the meeting to order at 5:00 pm.

2. Roll Call

Roll was called with five members present.

3. Public Comment

N/A

4. Review/Approve Minutes

a. December 11, 2023 Special Meeting Minutes

A motion was made by Geoff Pretkelis and seconded by Mary Jo Knipp to approve the December 11, 2023 special meeting minutes as presented.

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

5. Review Police Department Candidates Background in Executive Session

A motion was made by Wedge Lazenby and seconded by Mary Jo Knipp to move into executive session at 5:01 pm.

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

6. Executive Session, Personnel – 5ILCS 120/2(c)(1)

a. Review of Police Applicant Background Reports

- A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to move out of executive session at 5:31 pm. The motion was passed by a unanimous voice vote of all members present.

7. Police Department Candidates Background Decision

- After review and discussion of the Police candidate background in executive session, a motion was made by Wedge Lazenby and seconded by Tony Stancati to move forward with the hiring process.

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

8. Other Business

- For informational purposes, Chief Swanson said the last day of the Firefighter interviews is tomorrow.
 - There is another retirement pending in July.
 - The Battalion Chief written test will be on April 16, 2024

9. Adjournment

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

The motion was passed by a unanimous voice vote of all members present. The meeting was adjourned at 5:34 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary