

Meeting Minutes of the Regular Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, June 8, 2020
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Chairman Keith Rollins, Mr. John Kennedy, Mr. Patrick Reed, Mr. Geoff Pretkelis and Mr. Tony Stancati

Absent:

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

1. Call to Order

Mr. Keith Rollins called the meeting to order at 5:02 pm.

2. Roll Call

Roll was called with five members present.

3. Public Forum

No Report

4. Executive Session

- A motion to go into Executive Session was made by Mr. Geoff Pretkelis and seconded by Mr. John Kennedy at 5:03 p.m.
The motion was passed by a unanimous voice vote of all members present.
- A motion was made by Mr. John Kennedy and seconded by Mr. Geoff Pretkelis to end Executive Session at 5:23.
The motion was passed by a unanimous voice vote of all members present.

5. Approval of the March 9, 2020 Minutes

A motion was made to approve the March 9, 2020 minutes as presented by Mr. Geoff Pretkelis and seconded by Mr. Anthony Stancati.

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

6. Recommendation and Approval for Permanent Appointment of Two Police Officers

Deputy Chief Chuck Pierce provided summaries of Officer Rentschler and Officer Fawkes stating they have successfully completed their probationary period and recommended permanent appointment to the St. Charles Police Department.

A motion to permanently appoint Officer Rentschler to the St. Charles Police Department was made by Mr. Geoff Pretkelis and seconded by Mr. Anthony Stancati.
The motion was passed by a unanimous voice vote of all members present.

A motion was made to permanently appoint Officer Fawkes to the St. Charles Police Department was made by Mr. Patrick Reed and seconded by Mr. Anthony Stancati.
The motion was passed by a unanimous voice vote of all members present.

7. Review of Three Fire Department Backgrounds

The background reports were reviewed in executive session.

8. Other Business

- Denice Brogan reviewed the lateral Police Department interviews are to take place on June 25, 2020 at the Police Department with Mr. Tony Stancati as the representing Board Member.
- Mr. Geoff Pretkelis asked if additional copies of the background investigations can be at future meetings so more than one person at a time can review the documents.
- Mr. Stancati asked for copies of background reports in advance of the meetings. Ms. Brogan explained that cannot be done.

9. Adjournment

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

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

The meeting was adjourned at 5:28 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary