

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, June 13, 2022
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Patrick Reed, Geoff Pretkelis, Anthony Stancati

Absent: Cliff Carrignan

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

1. Call to Order

Anthony Stancati called the meeting to order at 5:00 pm.

2. Roll Call

Roll was called with three members present.

3. Public Forum

N/A

4. Review/Approve Minutes

a. April 18, 2022 Special Meeting

A motion was made by Geoff Pretkelis and seconded by Patrick Reed to approve the minutes of the April 18, 2022 special meeting as presented.

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

5. Executive Session

N/A

6. Approval for Permanent Appointment of Firefighter Austin Wolf

Chief Swanson reviewed his recommendation letter to approve FF/PM Austin Wolf for permanent appointment, adding he has proven to be a quality employee and has passed all his evaluations with very high marks. Chief Swanson asked the Board to appoint Austin Wolf as a permanent Firefighter Paramedic with the St. Charles Fire Department.

A motion was made by Patrick Reed and seconded by Geoff Pretkelis to approve the permanent appointment of Firefighter Paramedic Austin Wolf.

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

7. Permission to Promote Battalion Chief, Captain and Lieutenant From the current promotional Lists

Chief Swanson informed the Board that BC Jim Kurczek had submitted his notice for retirement effective July 11, 2022. With the Battalion Chief vacancy, this will allow promotions from the current lists of Battalion Chief, Captain and Lieutenant as each promotion occurs. Chief Swanson requested permission to promote each rank from these lists as each position becomes available.

Chief Swanson would like to postpone hiring of new firefighters at this time.
A motion was made by Patrick Reed and seconded by Geoff Pretkelis to approve the promotions of each rank as requested.
The motion was passed by a unanimous voice vote of all members present.

8. Other Business

Mr. Stancati asked if action should be taken to nominate a new Chairman. It was discussed that the open position should be filled first and then included on an agenda.

9. Adjournment

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

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

The meeting was adjourned at 5:09 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary