

Meeting Minutes of the Special Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Monday, July 11, 2022  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor Century Station

Present: Patrick Reed, Geoff Pretkelis, Anthony Stancati

Absent: Cliff Carrignan

Also Present: Fire Chief Scott Swanson, Deputy Chief Chuck Pierce, AC Tony Cavallo, Denice Brogan; Human Resources, 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. Nomination and Appointment of a Chairman Pro-Tem**

A motion was made by Geoff Pretkelis and seconded by Tony Stancati to nominate Patrick Reed to Chairman Pro-Tem.

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

**5. Review/Approve Minutes**

**a. June 13, 2022 Regular Meeting Minutes**

A motion was made by Tony Stancati and seconded by Geoff Pretkelis to approve the minutes of the June 13, 2022 regular meeting as presented.

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

**6. Approval to Move Forward with Background Investigations Necessary to Hire 3 Firefighters from the Current List**

Chief Swanson explained the need to begin the background investigation process as the Police Department will need approximately 8 weeks to complete the investigations. There may be the need to conduct more than 3 backgrounds for the completion for 3 hires.

A motion was made by Geoff Pretkelis and seconded by Tony Stancati to approve the background process necessary for the hire of 3 Firefighter/Paramedics from the current list.

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

**7. Executive Session**

N/A

**8. Other Business**

Chief Swanson introduced Assistant Chief Tony Cavallo as the new primary Fire Department representative to the Board.

**9. Adjournment**

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

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

The meeting was adjourned at 5:15 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary