

Meeting Minutes of the Regular Meeting
City of St. Charles
Board of Fire & Police Commissioners
Wednesday, July 29, 2020
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Chairman Keith Rollins, Mr. Patrick Reed, and Mr. Geoff Pretkelis

Absent: Mr. John Kennedy, Mr. Anthony Stancati

Also Present: Fire Chief Scott Swanson, Deputy Chief Chuck Pierce; Police Department, Jennifer McMahon; Human Resources, Maggie Walsh; 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 three 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. Patrick Reed at 5:03 p.m.
The motion was passed by a unanimous voice vote of all members present.
- A motion was made by Mr. Geoff Pretkelis and seconded by Mr. Patrick Reed to end Executive Session at 5:23.
The motion was passed by a unanimous voice vote of all members present.

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

Deputy Chief Pierce stated that Officer Mattas had successfully completed his probationary period and recommended permanent appointment to the St. Charles Police Department. A motion to permanently appoint Officer Mattas to the St. Charles Police Department was made by Mr. Geoff Pretkelis and seconded by Mr. Patrick Reed.
The motion was passed by a unanimous voice vote of all members present.

6. Review of Five Police Officer Backgrounds

The background reports were reviewed in executive session. Deputy Chief Pierce recommended that the five candidates backgrounds be accepted and to move forward in the hiring process for the police department.
A motion was made to accept the background report for Candidate Bellinger and to move forward with the hiring process for the Police Department by Mr. Patrick Reed and seconded by Mr. Geoff Pretkelis.

A motion was made to accept the background report for Candidate Monico and to move forward with the hiring process for the Police Department by Mr. Patrick Reed and seconded by Mr. Geoff Pretkelis.

A motion was made to accept the background report for Candidate Rosal and to move forward with the hiring process for the Police Department by Mr. Patrick Reed and seconded by Mr. Geoff Pretkelis.

A motion was made to accept the background report for Candidate Nicolson and to move forward with the hiring process for the Police Department by Mr. Patrick Reed and seconded by Mr. Geoff Pretkelis.

A motion was made to accept the background report for Candidate Powers and to move forward with the hiring process for the Police Department by Mr. Patrick Reed and seconded by Mr. Geoff Pretkelis.

7. Other Business

- Deputy Chief Pierce inquired if the August 10, 2020 Regular Meeting of the Board of Fire and Police Commissioners would be necessary. Chief Swanson and Deputy Chief Pierce both stated that they would not have any agenda items. It was determined that at this time the meeting would most likely not be necessary but a decision to cancel was postponed.

8. Adjournment

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

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

The meeting was adjourned at 5:27 pm.

Respectfully Submitted by Maggie Walsh; Recording Secretary