

Meeting Minutes of the Regular Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Monday, September 13, 2021  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor Century Station

Present: Anthony Stancati, Cliff Carrignan, Geoff Pretkelis

Absent: Keith Rollins, Patrick Reed,

Also Present: Fire Chief Scott Swanson, Police Chief Jim Keegan, Carole Murphy; Recording Secretary

**1. Call to Order**

Cliff Carrignan called the meeting to order at 5:03 pm.

**2. Roll Call**

Roll was called with three members present.

**3. Public Forum**

N/A

**4. Review/Approve Minutes**

**a. July 12, 2021 Regular Meeting**

A motion was made by Tony Stancati and seconded by Geoff Pretkelis to approve the minutes of the July 12, 2021 regular meeting as presented.

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

**5. Executive Session**

A motion was made by Cliff Carrignan and seconded by Tony Stancati to move into executive session at 5:04 pm.

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

A motion was made by Cliff Carrignan and seconded by Tony Stancati to come out of executive session at 5:08 PM.

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

**6. Approval for Permanent Appointment of 5 New Police Officers**

After Chief Keegan's review of the five officers who completed their 18-month probation period as of September 8, 2021 in executive session, he asked the Boards approval to certify the 5 officers to a permanent appointment as follows; Officer Rosal, Officer Powers, Officer Nicholson, Officer Monaco and Officer Belanger. Officer Belanger has submitted his resignation effective September 24, 2021. All Officers are performing well, went through field training and performing above standards. They will become a Master Patrol Officer, joined the collective bargaining unit and considered full time members of the Police Department.

- A motion was made to appoint Officer Rosal as a permanent Police Officer of the St. Charles Police Department by Geoff Pretkelis and seconded by Tony Stancati. The motion was passed by a unanimous voice vote of all members present.
- A motion was made to appoint Officer Powers as a permanent Police Officer of the St. Charles Police Department by Tony Stancati and seconded by Geoff Pretkelis. The motion was passed by a unanimous voice vote of all members present.
- A motion was made to appoint Officer Nicholson as a permanent Police Officer of the St. Charles Police Department by Geoff Pretkelis and seconded by Tony Stancati. The motion was passed by a unanimous voice vote of all members present.
- A motion was made to appoint Officer Monaco as a permanent Police Officer of the St. Charles Police Department by Tony Stancati and seconded by Geoff Pretkelis. The motion was passed by a unanimous voice vote of all members present.
- A motion was made to appoint Officer Belanger as a permanent Police Officer of the St. Charles Police Department by Tony Stancati and seconded by Geoff Pretkelis. The motion was passed by a unanimous voice vote of all members present.

#### **7. Other Business**

- Chief Swanson discussed the results of the oral interviews for the new hire process. Given the fact that ten people did not pass the oral interview, which is almost 50% of those who interviewed. Chief Swanson would like to review and consider revising the Rules & Regulations regarding those standards. Chief will speak with Denice Brogan as well to consider other items in the Rules & Regulations to address. Results of the review will be discussed at the next meeting of the Board.
- Chief Keegan also mentioned to review what items need to go to the Board to avoid unnecessary meetings. Chief Keegan will confirm with the attorney as to not violate rules or standards.
- Denice Brogan will be announcing the dates for Officer testing.
  - Geoff Pretkelis and Tony Stancati said they will be at the testing.

#### **8. 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 5:18 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary