

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Wednesday, September 21 2022
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Patrick Reed, Geoff Pretkelis, Wedge Lazenby

Absent: Anthony Stancati, Cliff Carrignan

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

1. Call to Order

Patrick Reed called the meeting to order at 5:01 pm.

2. Roll Call

Roll was called with five members present.

3. Public Comment

N/A

4. Review/Approve Minutes

a. August 8, 2022 Regular Meeting Minutes

A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to approve the minutes of the August 8, 2022 regular meeting as presented.

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

5. Executive Session, Personnel – 5ILCS 120/2(c)(1)

a. Review of Firefighter Candidate Background Reports

A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to move into executive session at 5:02 pm.

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

A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to come out of executive session at 5:14 PM.

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

6. Approval/Denial of Firefighter Backgrounds

After review and discussion of the Firefighter candidate backgrounds in executive session, Chief Swanson asked the Board for the approval of 2 candidates and the dismissal of 1 candidate.

- A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to approve the background of candidate# 2 and to move forward with the new hiring process. The motion was approved by a unanimous voice vote of all members present.
- A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to approve the background of candidate# 4 and to move forward with the new hiring process. The motion was approved by a unanimous voice vote of all members present.

- A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to deny the background of candidate# 6 and to move remove the candidate from the new hire list.

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

7. Approval of Permanent Appointment for Probationary Police Officer

Chief Keegan asked the Board for the removal of probation and approval for permanent appointment from the traditional list of Police Officer, Luke Hohman as well as Police Officer, Kyle Popp from the lateral list.

- A motion was made by Geoff Pretkelis and seconded by Wedge Lazenby to approve the permanent appointment of Police Officer, Luke Hohman.

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

- A motion was made by Geoff Pretkelis and seconded by Wedge Lazenby to approve the permanent appointment of Police Officer, Kyle Popp.

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

8. Other Business

N/A

9. Adjournment

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

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

The meeting was adjourned at 5:20 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary