

Meeting Minutes of the Special Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Monday, October 10, 2022  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor Century Station

Present: Patrick Reed, Geoff Pretkelis, Anthony Stancati, Cliff Carrignan, Wedge Lazenby

Absent:

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

**1. Call to Order**

Patrick Reed called the meeting to order at 5:03 pm.

**2. Roll Call**

Roll was called with five members present.

**3. Public Comment**

N/A

**4. Review/Approve Minutes**

a. September 21, 2022 Special Meeting Minutes

A motion was made by Cliff Carrignan and seconded by Tony Stancati to approve the minutes of the September 21, 2022 special meeting as presented.

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

**5. Executive Session**

• **Personnel –5 ILCS 120/2(c)(1)**

○ **Review of Firefighter Candidate Background**

○ A Motion was made by Cliff Carrignan and seconded by Tony Stancati to move into executive session at 5:05 pm

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

○ A motion was made to come out of executive session by Wedge Lazenby and seconded by Cliff Carrignan at 5:09 pm

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

**6. Decision Regarding Firefighter Background Report**

After review of the background in executive session, a motion was made by Geoff Pretkelis and seconded by Tony Stancati to approve the background of the Firefighter candidate.

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

**7. Approval to Move Forward to Begin the Captain Promotional Process**

DC Tony Cavallo explained the current Captains list has been exhausted due to promotions of all candidates on the list. We now need to start the process to create a current Captains list and asks for the Boards approval to start that testing process.

A motion was made by Cliff Carrignan and seconded by Tony Stancati to move forward with the Captain promotional process.

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

**8. Other Business**

- Denice Brogan spoke about the current Sergeant promotion list expires in February. She is gathering information with dates to start the next list. She is looking at January 26, 2023 as an interview day and needs 1 Board member with a backup. Geoff Pretkelis and Cliff Carrignan both said they able to be there.
- Chief Keegan stated they will need to also start a new traditional list.

**9. Adjournment**

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

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

The meeting was adjourned at 5:14 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary