

**Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, October 23, 2017
5:00 p.m.
Fire Department Training Room, Conference**

Present: Mr. Keith Rollins, Mr. Donald Haines, Dr. Steven Baginski
Absent: Mr. John Kennedy, Ms. Dianne Kellett
Also Present: Fire Chief Joe Schelstreet Deputy Chief Dave Kintz – Police Department;
Jennifer McMahon – Human Resources; Carole Murphy, Recording
Secretary

1. Call to Order

Mr. Keith Rollins called the meeting to order at 5:01 p.m.

2. Roll Call

Roll was called with three members present.

3. Public Forum

No Report

4. Approval of Fire Department Backgrounds

Chief Schelstreet presented background checks for three Firefighter/Paramedic applicants. Chief Schelstreet is asking the Board for approval for candidates 2 and 4. Chief Schelstreet has also asked the Board for permission to deny applicant 3 and went on to explain the reasons for this decision.

A motion was made by Mr. Haines and seconded by Dr. Baginski to approve the background for candidate #2.

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

A motion was made by Dr. Baginski and seconded by Mr. Haines to deny the background for candidate #3.

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

A motion was made by Mr. Haines and seconded by Dr. Baginski to approve the background for candidate #4.

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

A rejection letter will be sent to candidate #3 on October 24, 2017.

5. Executive Session

No Executive Session

6. Other Business

Informational only; Deputy Chief Kintz stated there will be a presentation made by the Police Department regarding movement change within the Police Department for internal structure.

7. Adjournment

With no further business, a motion was made to adjourn the meeting by Mr. Keith Rollins and seconded by Mr. Donald Haines. The motion was passed by a unanimous voice vote of all members present.

The meeting was adjourned at 5:08 p.m.

Respectfully submitted by Carole Murphy; Recording Secretary