

Meeting Minutes of the Regular Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, December 12, 2022
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

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

Absent: Cliff Carrigan

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 four members present.

3. Public Comment

N/A

4. Review/Approve Minutes

a. October 10, 2022 Regular Meeting Minutes

A motion was made by Geoff Pretkelis and seconded by Wedge Lazenby to approve the minutes of the October 10, 2022 special meeting as presented.

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

b. November 7, 2022 Special meeting Minutes

A motion was made by Geoff Pretkelis and seconded by Tony Stancati to approve the minutes of the November 7, 2022 special meeting as presented.

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

5. Executive Session

N/A

- Personnel – 5 ILCS 120/2(c)(1)
- Pending Litigation – 5 ILCS 120/2(c)(11)
- Probable or Imminent Litigation – 5 ILCS 120/2(c)(11)
- Property Acquisition – 5 ILCS 120/2(c)(5)
- Collective Bargaining – 5 ILCS 120/2(c)(2)
- Review of Executive Session Minutes – 5 ILCS 120/2(c)(21)

6. Approval for Permanent Appointment of Two Police Officers

Police Chief Keegan reviewed the 12-month probation period of two Officer lateral hires, Karl Witt and Ryan Carrigan. He stating both have had exceptional performance throughout their probation and recommends them both for permanent appointment to the Police Department.

- A motion was made by Geoff Pretkelis and seconded by Wedge Lazenby to approve the permanent appointment of Police Officer Karl Witt.
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 Ryan Carrigan.
The motion was passed by a unanimous voice vote of all members present.

7. Approval to Begin the Process of a New Hire List for the Fire Department

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

A motion was made by Wedge Lazenby and seconded by Geoff Pretkelis to move forward with a New Hire testing process.

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

8. Other Business

- Patrick Reed said Denice Brogan will be reaching out to the Board for their availability for the Police Department entry level new hire interviews.
- Geoff Pretkelis inquired about the Police Department testing for the following Saturday. Mr. Reed specified there can be no more than 2 Board members present. Mr. Pretkelis and Mr. Lazenby said they will both be there.
- Chief Keegan said the Police Department will be starting the process for Sergeant promotions on February 6, 2023.

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 5:21 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary