

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

Present: Keith Rollins, Anthony Stancati, Patrick Reed, Geoff Pretkelis

Absent: Cliff Carrignan

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

1. Call to Order

Keith Rollins called the meeting to order at 5:00 pm.

2. Roll Call

Roll was called with four members present.

3. Public Forum

N/A

4. Review/Approve Minutes

a. November 1, 2021 Special Meeting

A motion was made by Geoff Pretkelis and seconded by Tony Stancati to approve the minutes of the November 1, 2021 special meeting as presented.

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

5. Executive Session

A motion was made by Tony Stancati and seconded by Patrick Reed 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 Patrick Reed 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. Police Department Background Check Decision

A motion was made by Geoff Pretkelis and seconded by Patrick Reed to disqualify the Police applicant's background as discussed in executive session.

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

7. Confirm Meeting Dates for 2022

Regular meeting dates will remain on the 2nd Monday of each month. It may be determined to change those dates in the future and will be posted accordingly if changes are made.

8. Other Business

N/A

9. Adjournment

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

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