

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Wednesday, November 26, 2014 at 5 p.m.
Riverside Conference Room, St. Charles Police Department**

I. Call to Order

Chairman Haines called the meeting to order at 5:07 p.m.

II. Roll Call

Chairman Don Haines, Greg Pacelli, Craig Livermore, Dianne Kellett; quorum met for meeting. Deputy Chief David Kintz was also present from the Police Department. Meeting notice was confirmed to be posted at City Hall for this special meeting.

III. Executive Session – Personnel

Mr. Livermore made a motion to adjourn the meeting to an Executive Session; Ms. Kellett seconded. All were in favor; motion carried.

At 5:19 p.m., Ms. Kellett made a motion to adjourn the Executive Session and reconvene the meeting; Mr. Pacelli seconded. All were in favor; motion carried.

IV. Additional Business

Mr. Pacelli made a motion to allow the Police Department to continue to move forward with the required steps of the Board's candidacy process for the current vacancies; Mr. Livermore seconded. All were in favor, motion carried.

V. Adjournment

With no further items to discuss, Mr. Livermore made a motion to adjourn the meeting; Mr. Pacelli seconded. All were in favor; motion carried. Meeting was adjourned at 5:23 p.m.