

**MEETING MINUTES RESCHEDULED REGULAR MEETING  
CITY OF ST. CHARLES  
BOARD OF FIRE & POLICE COMMISSIONERS  
Monday, March 2, 2015  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor, Century Station**

Present: Mr. Cliff Carrignan, Mr. Greg Pacelli, Mr. Craig Livermore, Ms. Dianne Kellett (after roll call)

Absent: Chairman Don Haines,

Also Present: Chief Joe Schelstreet, Chief James Keegan, Deputy Chief Dave Kintz, Kathy Lamkin, Recording Secretary Nonda Anderson

**1. Call to Order**

Vice-Chairman Livermore called the meeting to order at 5:20 PM.

**2. Roll Call** - Roll was called with three members present.

**3. Public Forum** – no report

**4. Approval of Minutes**- A motion was made by Mr. Carrignan to accept the minutes of the February 9, 2015, Regular Meeting. Mr. Pacelli seconded. The motion passed by unanimous voice vote of those present.

**5. Police Department Hiring Process/Eligibility List** – Deputy Chief Kintz said the last two of the first group of candidates have begun the hiring process.

Ms. Kellett arrived at the meeting at 5:25 PM.

He said after reviewing the results of the background it the Police Command's recommendation to pass on Candidate Huber. He noted that the background is acceptable for Candidate Mijal and they would recommend a conditional offer of employment and to proceed with the next steps of the process.

With no further discussion, Mr. Carrignan moved to accept the recommendation of the Police Command and to authorize proceeding with a conditional offer of employment to Candidate Mijal and to proceed with the next steps of the hiring process. Mr. Pacelli seconded. The motion passed by unanimous voice vote of those members present.

Mr. Carrignan moved to accept the recommendation of the Police Command to reject the results of the background for Candidate Huber and to terminate the hiring process. Mr. Pacelli seconded. The motion passed by unanimous voice vote of those members present.

**7. Executive Session** –no session needed.

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8. **Other Business** – Deputy Chief Kintz asked that the Board members review their calendars for oral interviews for the next group of candidates for the dates of May 4, 6 and 8. Mr. Livermore asked if at least one session be scheduled in the afternoon.

Chief Keegan told the Board there were two candidates for the upcoming vacancy for Board member.

Chief Schelstreet told the members that the Rules and Regulations were adopted by the City Council with Ordinance 2015-M-10 and were posted on the city's website. Each member was given a copy of the adopted rules.

With no further business, Mr. Carrigan moved to adjourn the meeting. Mr. Pacelli seconded. The meeting was adjourned at 5:30 PM.

Respectfully submitted,  
Nonda Anderson, Recording Secretary