

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Friday, August 19, 2016
8:00 A.M.
Police Department Training Conference Room
211 N. Riverside Ave.

Present: Chairman Don Haines, John Kennedy, Keith Rollins

Also Present: Fire Chief Joe Schelstreet, Deputy Chief Dave Kintz,
Recording Secretary Carole Murphy

1. Call To Order

Chairman Don Haines called the meeting to order at 8:12 AM

2. Roll Call

Roll call was called with three members present.

3. Fire Department Promotions

Fire Chief Schelstreet stated he has received a retirement letter from Captain Leo Veseling with his last day of service being September 9, 2016. Chief Schelstreet is requesting permission to promote off of the Fire Departments two applicable lists for promotions.

A motion was made by Mr. Rollins and seconded by Mr. Kennedy to promote Lt. Jeremy Mauthe to Fire Captain.

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

A motion was passed to promote Firefighter Clifford Lo to Fire Lieutenant

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

4. Executive Session

A motion was made by Mr. Kennedy and seconded by Mr. Rollins to adjourn to Executive Session for discussion of personnel. The motion was passed by unanimous voice vote of those members present and the meeting was adjourned at 8:25 A.M.

A motion was made to reconvene the meeting by Mr. Kennedy and seconded by Mr. Rollins at 12:15 P.M.

5. Other Business

None

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6. Adjournment

With no further business, a motion was made to adjourn the meeting by Mr. Rollins and seconded by Mr. Kennedy at 12:20 P.M.

Respectfully submitted,
Carole Murphy; Recording Secretary