

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, September 19, 2016
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Chairman Don Haines, Mr. John Kennedy, Mr. Keith Rollins,
Mr. Cliff Carrignan

Absent: Ms. Dianne Kellett

Also Present: Fire Chief Joe Schelstreet, Denice Brogan Human Resources,
Carole Murphy, Recording Secretary

1. Call to Order

Chairman Don Haines called the meeting to order at 5:01 pm.

2. Roll Call

Roll was called with three members present.

3. Public Forum

No Report

4. Update on Firefighter Hiring Process

Chief Schelstreet stated he has received the background report for Mr. Brandon Paus. Chief Schelstreet is recommending that Mr. Paus be brought on as a full time fighter and accept the background report.

A motion was made by Mr. Cliff Carrignan and seconded by Mr. Mr. John Kennedy.

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

5. Executive Session

No Executive Session

6. Other Business

N/A

7. Adjournment

With no further business, a motion was made to adjourn the meeting by Mr. Keith Rollins and seconded by Mr. John Kennedy. The motion was passed by a unanimous voice vote of all members present.

The meeting was adjourned at 5:04 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary