

Meeting Minutes of the Regular Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Monday, November 14, 2016  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor Century Station

Present: Chairman Don Haines, Mr. John Kennedy, Ms. Diane Kellett  
Absent: Mr. Keith Rollins, Mr. Cliff Carrigan  
Also Present: Fire Chief Joe Schelstreet, Deputy Chief Dave Kintz; Police Department,  
Carole Murphy, Recording Secretary

**1. Call to Order**

Chairman Don Haines called the meeting to order at 5:00 pm.

**2. Roll Call**

Roll was called with three members present.

**3. Public Forum**

No Report

**4. Approval of Minutes**

- a. A motion was made by Ms. Kellett and seconded by Mr. Kennedy to accept the minutes of the October 17, 2016 meeting Special Meeting. The minutes were passed as presented by a unanimous voice vote of all members present.
- b. A motion was made by Mr. Kennedy and seconded by Ms. Kellett to accept the minutes of the November 3, 2016 Special Meeting. The minutes were passed as presented by a unanimous voice vote of all members present.

**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. John Kennedy and seconded by Ms. Dianne Kellett. The motion was passed by a unanimous voice vote of all members present.

The meeting was adjourned at 5:01 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary