

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Wednesday, December 28, 2016
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Chairman Don Haines, Mr. Keith Rollins, Mr. John Kennedy
Absent: Mr. Cliff Carrignan, Ms. Dianne Kellett
Also Present: Fire Chief Joe Schelstreet, Jen McMahon; Human Resources, 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 two (2) Fire Department promotions

Chief Joe Schelstreet has requested approval for 2 Fire Department promotions. The retirement of Captain Lance Maxwell has created 2 promotions.

Lieutenant Tony Centimano to be promoted to Captain and Firefighter Dave Chmelar to be promoted to Lieutenant on January 2, 2016 with the ceremony at the City Council meeting on January 3, 2016

A motion was made to approve the promotion of Lt. Tony Centimano to the rank of Captain by Mr. Keith Rollins and seconded by Mr. John Kennedy.

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

Motion carried.

A motion was made to approve the promotion of FF Dave Chmelar to the rank of Lieutenant by Mr. John Kennedy and seconded by My Keith Rollins.

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

Motion carried.

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 Mr. Keith Rollins.

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

The meeting was adjourned at 5:06 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary