

Meeting Minutes of the Regular Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Monday, May 14, 2018  
5:15 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor Century Station

Present: Chairman Keith Rollins, Mr. Don Haines, Mr. John Kennedy,  
Ms. Dianne Kellett, Dr. Steven Baginski

Absent: N/A

Also Present: Fire Chief Joe Schelstreet, Ms. Jennifer McMahon; Human Resources,  
Deputy Police Chief Steven Bedell, Carole Murphy; Recording Secretary

**1. Call to Order**

Chairman Keith Rollins called the meeting to order at 5:14 pm.

**2. Roll Call**

Roll was called with five members present.

**3. Public Forum**

No Report

**4. Approval of Minutes**

- a. A motion was made by Mr. Kennedy and seconded by Mr. Haines to accept the minutes of the March 12, 2018 regular 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 Mr. Haines to accept the minutes of the April 30, 2018 Special meeting. The minutes were passed as presented by a unanimous voice vote of all members present.

**5. Other Business**

- Deputy Chief Bedell reviewed that there are three laterals currently in training and should be on the street in June.  
Lateral interviews with nine candidates are scheduled for May 17, 2018.
- Chief Schelstreet confirmed with the Board there will be a quorum for a special meeting to be held on May 21, 2018.

**6. Executive Session**

None

**7. Adjournment**

With no further business, a motion was made to adjourn the meeting by Ms. Dianne Kellett and seconded by Dr. Steve Baginski. The motion was passed by a unanimous voice vote of all members present.

The meeting was adjourned at 5:19 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary