Meeting Minutes of the Public Hearing City of St. Charles Board of Fire & Police Commissioners Monday, May 14, 2018 5:00 p.m.

Fire Department Training Conference Room 2<sup>nd</sup> Floor Century Station

Present: Chairman Keith Rollins, Mr. Don Haines, Mr. John Kennedy, Steven Baginski,

Dianne Kellett

Absent: N/A

Also Present: Ms. Jennifer McMahon; Human Resources, Fire Chief Joe Schelstreet, Deputy

Chief Steven Bedell, Police Department, Carole Murphy; Recording Secretary

### 1. Call to Order

Chairman Keith Rollins called the meeting to order at 5:00 pm.

#### 2. Roll Call

Roll was called with five members present.

## 3. Public Hearing regarding the consideration of Firefighter Candidates

Chief Schelstreet reviewed the discussion at the previous Board meeting in regard to his request to choose a candidate that was not the next on the list. The purpose of tonight's hearing is to allow any of the individuals being skipped an opportunity to address the board and make comment. He reviewed the language in the Firefighter's Hiring Act that allows him to choose from the top 5% of the candidate pool or the top five candidates on the list if there is a candidate that better suits the needs of the Department. Chief reviewed the qualifications of his recommended candidate. He emphasized that the candidates that would be skipped did not fail to meet the requirements and would not lose their place on the list. The request was made because Candidate Cichon best meets the needs of the Department at this time.

### 4. Public Forum

No members of the public were in attendance and no comments were made to the Board.

# 5. Adjournment

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

The meeting was adjourned at 5:14 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary