

Meeting Minutes of the Special Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Monday, May 21, 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

Absent: Mr. Steve Baginski, Ms. Dianne Kellett

Also Present: Fire Chief Joe Schelstreet, Carole Murphy; Recording Secretary

**1. Call to Order**

Chairman Keith Rollins 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. Permission to Hire From Firefighter List**

Chief Schelstreet summarized the Public Hearing that took place on May 14, 2018 and its results with the Board. At this time Chief Schelstreet asks permission from the Board to move forward with the hiring process for candidate #11.

A motion was made to move forward with the hiring process of candidate #11 by Mr. John Kennedy and seconded by Mr. Don Haines.

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

**5. Other Business**

**6. Executive Session**

None

**7. Adjournment**

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

The meeting was adjourned at 5:02 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary