

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Tuesday, August 28, 2018
8:00 A.M.
Police Department Training Conference Room
211 N. Riverside Ave.

Present: Chairman Don Haines, Mr. Keith Rollins, Ms. Diane Kellett

Also Present: Ms. Denice Brogan; Human Resources, Deputy Chief Steve Bedell

1. Call To Order

The meeting was called to order at 8:42 A.M.

2. Roll Call

Roll call was taken with three members present.

3. Executive Session

A motion was made by Mr. Haines and seconded by Ms. Kellett to adjourn to Executive Session for discussion of personnel. The motion was passed by unanimous voice vote of those members present and the meeting was adjourned at 8:45 A.M.

A motion was made to reconvene the meeting by Mr. Haines and seconded by Ms. Kellett at 11:51 A.M.

4. Other Business

None

5. Adjournment

With no further business, a motion was made to adjourn the meeting by Mr. Haines and seconded by Ms. Kellett at 11:51 A.M.

Respectfully submitted,
Carole Murphy; Recording Secretary