

Meeting Minutes of the Special Meeting  
City of St. Charles  
Board of Fire & Police Commissioners  
Thursday, August 30, 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 8:51 A.M.

**2. Roll Call**

Roll call was taken with three members present.

**3. Other Business**

A motion was made by Dianne Kellett and seconded by Don Haines to accept the background check of Police Lateral Candidate Jason Wessendorf.

**4. 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 8:55 A.M.

A motion was made to reconvene the meeting by Mr. Haines and seconded by Ms. Kellett at 11:52 A.M.

**5. Adjournment**

With no further business, a motion was made to adjourn the meeting by Mr. Haines and seconded by Ms. Kellett at 11:52 A.M.

Respectfully submitted,  
Carole Murphy; Recording Secretary