

Meeting Minutes of the Regular Meeting
City of St. Charles
Board of Fire & Police Commissioners
Monday, November 12, 2018
5:00 p.m.
Fire Department Training Conference Room
2nd Floor Century Station

Present: Mr. Don Haines, Mr. Keith Rollins, Mr. Geoff Pretkelis
Absent: Mr. John Kennedy, Dr. Steven Baginski
Also Present: Fire Chief Joe Schelstreet, Deputy Police Chief Steven Bedell, Ms. Denice Brogan;
Human Resources, Carole Murphy; Recording Secretary

1. Call to Order

Mr. Don Haines called the meeting to order at 5:03 pm.

2. Roll Call

Roll was called with three members present.

3. Public Forum

No Report

4. Approval of Minutes

- a. A motion was made by Mr. Rollins and seconded by Mr. Pretkelis to accept the minutes of the October 8, 2018 regular meeting. The minutes were passed as presented by a unanimous voice vote of all members present.

5. Approval to Accept the Permanent Appointment of FF/PM/ Benjamin Gore

Chief Schelstreet has submitted a letter of recommendation for permanent appointment for FF/PM Benjamin Gore to Mr. Donald Haines stating FF/PM Gore has successfully completed all of his probationary requirements as of November 27, 2018.

A motion was made by Mr. Geoff Pretklis and seconded by Mr. Keith Rollins to accept the permanent appointment of FF/PM Benjamin Gore as of November 27, 2018.

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

6. Other Business

N/A

7. Executive Session

a. Matters of Employment – 5 ILCS 120/2(c)(1)

A motion was made by Mr. Keith Rollins and seconded by Mr. Geoff Pretkelis to adjourn to Executive Session for discussion of personnel. The motion passed by unanimous voice vote of those members present and the meeting was adjourned at 5:06 PM.

The meeting reconvened at 5:12 PM.

A motion was made by Mr. Keith Rollins and seconded by Mr. Geoff Pretkelis to accept the Chief's recommendation to reject the background of the candidate as discussed and to move forward to the next candidate on the list based on the reports.

The motion passed by unanimous voice vote of those members present.

8. Adjournment

With no further business, a motion was made to adjourn the meeting by Mr. Keith Rollins and seconded by Mr. Geoff Pretkelis.

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

The meeting was adjourned at 5:15 pm.

Respectfully Submitted by Carole Murphy; Recording Secretary