

Meeting Minutes of the Special Meeting
City of St. Charles
Board of Fire & Police Commissioners
Wednesday, August 17, 2016
12:00 p.m.
Police Department Training Conference Room
211 N. Riverside Ave.

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

Also Present: Ms. Denice Brogan; Human Resources, Deputy Chief Dave Kintz,
Fire Chief Joe Schelstreet, Recording Secretary Carole Murphy

1. Call to Order

Chairman Don Haines called the meeting to order at 12:05 PM.

2. Roll Call

Roll was called with three members present.

3. Firefighter Hiring Update

Chief Schelstreet stated he has three open positions. One position had been held open due to the state budget, one position is open due to a resignation and another has opened due to a retirement as of September 9, 2016. Chief Schelstreet is requesting permission from the Board to move forward with the processing of four candidates. This includes 3 open positions with an additional retirement in November.

Mr. Kennedy made a motion to accept the processing of four Fire Department candidates, seconded by Mr. Rollins.

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

4. Executive Session

A motion was made by Mr. Kennedy and seconded by Mr. Rollins 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 12:31 PM.

A motion to reconvene the meeting was made by Mr. Kennedy and seconded by Mr. Rollins at 5:18 PM.

5. Other Business

None

6. Adjournment

With no further business, a motion was made by Mr. Rollins and seconded by Mr. Kennedy to adjourn the meeting. The meeting was adjourned at 5:19 PM.

Respectfully submitted,
Carole Murphy; Recording Secretary