

Minutes  
St. Charles Board of Fire and Police Commissioners  
Meeting  
Wednesday, October 19, 2011

Members Present: Chairman Pro-tem Don Haines, Greg Pacelli, Craig Livermore, Sandra Wright

Members Absent: James Urhausen

Also Present: Fire Chief Patrick Mullen, Recording Secretary Nonda Anderson

Chairman Pro-tem Haines called the meeting to order at 5:04 PM. Roll was called with four members present and a quorum determined.

**Executive Session – Personnel** – Mr. Livermore made a motion to adjourn to executive session. Mr. Pacelli seconded. A roll call vote was taken. Ayes 4, Nays 0, Absent 1. The meeting was adjourned at 5:09 PM.

The meeting reconvened at 5:21 PM.

Ms. Wright asked if the motion should include anything in reference to the completed background check. Chief Mullen explained that the employment process started with the conditional offer of employment being accepted.

Mr. Livermore made a motion to withdraw the conditional offer to employ and to not offer employment with the City of St. Charles Fire Department. Ms. Wright seconded. The motion was approved by voice vote of those present.

Mr. Haines said he would work with the Board's attorney to draft a letter to the applicant.

A general discussion followed about scheduling a meeting to consider changes to the Rules and Regulations based on discussion with the Board's attorney.

With no further business, Mr. Livermore moved to adjourn and Ms. Wright seconded. The meeting was adjourned at 5:35 PM.

Respectfully submitted,  
Nonda Anderson, Recording Secretary