

Minutes
St. Charles Board of Fire and Police Commissioners
Special Meeting
Monday, April 30, 2012
5:00 PM

Members Present: Chairman Don Haines, Greg Pacelli, Craig Livermore

Members Absent:

Also Present: Police Chief James Lamkin, Fire Chief Patrick Mullen, Recording Secretary Nonda Anderson.

Chairman Haines called the meeting to order at 5:00 PM. Roll was called with three members present and a quorum determined.

Public Forum – no public comments

Executive Session - Mr. Pacelli made a motion to go into Executive Session and Mr. Livermore seconded. The motion passed by unanimous voice vote and the Executive Session convened at 5:05 PM.

The meeting reconvened at 5:12 PM.

A motion was made by Mr. Livermore and seconded by Mr. Pacelli to accept fire candidate, Patrick E. Lacey, for a position with the St. Charles Fire Department. The motion passed by unanimous voice vote.

With no further business, Mr. Livermore made a motion to adjourn the meeting. Mr. Pacelli seconded. The meeting was adjourned at 5:15 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary