

**MEETING MINUTES  
CITY OF ST. CHARLES  
BOARD OF FIRE & POLICE COMMISSIONERS  
Monday, July 9, 2012  
5 p.m.  
City Training Room  
Lower Level, Century Station**

1. **Call to Order**

Chairman Haines called the meeting to order at 5:03 p.m.

2. **Roll Call**

Chairman Don Haines, Secretary Craig Livermore, Board Member Greg Pacelli

3. **Public Forum**

None

4. **Acceptance of Minutes – May 14, 2012 Regular Meeting and May 22, 2012 Special Meeting**

No changes were requested for the May 14, 2012 minutes. Mr. Livermore made a motion to approve these minutes; Mr. Pacelli seconded. All were in favor; motion carried.

No changes were requested for the May 22, 2012 minutes. Mr. Livermore made a motion to approve these minutes; Mr. Pacelli seconded. All were in favor; motion carried.

5. **Executive Session – Personnel and Litigation**

At 5:06 p.m., Mr. Livermore made a motion to adjourn the meeting to an Executive Session; Mr. Pacelli seconded. All were in favor; motion carried.

At 5:21 p.m., Mr. Livermore made a motion to adjourn the Executive Session and reconvene the meeting; Mr. Pacelli seconded. All were in favor; motion carried.

6. **Additional Business**

Discussion took place among the Board members regarding the candidates on the newly established Police Department roster. Chairman Haines informed the Board that the City has approved the three open Police Officer positions at the Police Department to be filled. Mr. Pacelli made a motion to approve and begin the process by conducting background checks for the top three Police Department candidates from the roster; Mr. Livermore seconded. All were in favor; motion carried.

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Chairman Haines explained to the Board that he received a letter from Chief Lamkin requesting the permanent appointment of Officer Steve Woloszyk to the Police Department. Discussion took place regarding this request. Mr. Pacelli made a motion to approve this request for the permanent appointment of Officer Woloszyk, as recommended by Chief Lamkin; Mr. Livermore seconded. All were in favor; motion carried.

**7. Adjournment**

With no further items to discuss, Mr. Pacelli made a motion to adjourn the meeting; Mr. Livermore seconded. All were in favor; motion carried. Meeting was adjourned at 5:24 p.m.

Scribe: Sara Cass