

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, November 19, 2012
5 p.m.
City Training Room
Lower Level, Century Station**

I. Call to Order

Chairman Haines called the meeting to order at 5:02 p.m.

II. Roll Call

Chairman Don Haines and Secretary Craig Livermore

III. Public Forum

None

IV. Rules and Regulations

Paul McCurtain with the Police Department asked the Board to add verbiage to the newly adopted Board of Fire and Police Rules and Regulations. The verbiage was listed under VIII – Appeals on page 14 of the 2008 version of guidelines and is as follows:

The Board of Fire and Police Commissioners does not have a formal appeal process for promotional issues. The administrative review process of the court system can be used to challenge promotional actions.

Chairman Haines stated that he will work with the Board's lawyer to see where that can be inserted in the by-laws.

V. Executive Session – Personnel

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

At 5:08 p.m., Mr. Livermore made a motion to adjourn the Executive Session and reconvene the meeting; Chairman Haines seconded. All were in favor; motion carried.

VI. Additional Business

Fire Chief Mullen and Assistant Fire Chief Schelstreet were present to brief the Board on the probationary period for Bradley Wilton.

Mr. Livermore made a motion, based on a successful psychological evaluation, to approve Eric Jannusch for the medical examination portion of his probationary appointment; Chairman Haines seconded. No discussion. All were in favor; motion carried.

Mr. Livermore made a motion, based on a successful psychological evaluation, to approve Robert Vicicondi for the medical examination portion of his probationary appointment; Chairman Haines seconded. No discussion. All were in favor; motion carried.

VII. Adjournment

With no further items to discuss, Mr. Livermore made a motion to adjourn the meeting; Chairman Haines seconded. All were in favor; motion carried. Meeting was adjourned at 5:11 p.m.

Scribe: Sara Cass