

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, December 10, 2012
5 p.m.
City Training Room
Lower Level, Century Station**

I. Call to Order

Chairman Haines called the meeting to order at 5:00 p.m.

II. Roll Call

Chairman Don Haines and Greg Pacelli

III. Public Forum

None

IV. Acceptance of Minutes

October 8, 2012 regular meeting minutes, Mr. Pacelli made a motion to approve these minutes, which was seconded by Chairman Haines. All were in favor; motion carried.

October 25, 2012 special meeting minutes, Mr. Pacelli made a motion to approve these minutes, which was seconded by Chairman Haines. All were in favor; motion carried.

November 8, 2012 special meeting minutes, Mr. Pacelli made a motion to approve these minutes, which was seconded by Chairman Haines. All were in favor; motion carried.

November 19, 2012 regular meeting minutes, Mr. Pacelli made a motion to approve these minutes, which was seconded by Chairman Haines. All were in favor; motion carried.

V. Old Business

Chairman Haines stated that he is still in the process of communicating with Board counsel regarding Paul McCurtain's inquiry from the last meeting on Board Rules & Regulations. He will report back on this at next month's meeting.

VI. New Business

The Police Department will be swearing in three new Officers at Monday night's City Council meeting.

VII. Executive Session – Personnel

At 5:05 p.m., Mr. Pacelli made a motion to adjourn the meeting to an Executive Session; Chairman Haines seconded. All were in favor; motion carried.

At 5:10 p.m., Mr. Pacelli made a motion to adjourn the Executive Session and reconvene the meeting; Chairman Haines seconded. All were in favor; motion carried.

VIII. Additional Business

Mr. Pacelli made a motion to accept the Fire Department background check of Joseph Raymond Stalker and proceed with the required steps of the Board's candidacy process; Chairman Haines seconded. All were in favor, motion carried.

IX. Adjournment

With no further items to discuss, Mr. Pacelli made a motion to adjourn the meeting; Chairman Haines seconded. All were in favor; motion carried. Meeting was adjourned at 5:13 p.m.

Scribe: Sara Cass