

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, January 14, 2013
5 p.m.
City Training Room
Lower Level, Century Station**

Present: Chairman Haines, Secretary Livermore, Member Pacelli

Also Present: Interim Fire Chief Joe Schelstreet, Recording Secretary Nonda Anderson

Call to Order

Chairman Haines called the meeting to order at 5:01 p.m. Roll was called with three members present.

Public Forum – No public comments.

Acceptance of Minutes

Mr. Pacelli made a motion to approve the minutes of the December 10, 2012 Regular Meeting as presented. Chairman Haines seconded. The motion passed by unanimous voice vote.

Fire Department Promotions

Chief Schelstreet reviewed the history of the three candidates slated for promotion.

Mr. Pacelli made a motion to approve the promotion of Captain Nick McManus to the rank of Battalion Chief. Mr. Livermore seconded. The motion passed by unanimous voice vote.

Mr. Livermore made a motion to approve the promotion of Lieutenant Joel Meeter to the rank of Fire Captain. Mr. Pacelli seconded. The motion passed by unanimous voice vote.

Mr. Pacelli made a motion to approve the promotion of Firefighter Tony Centimano to the rank of Fire Lieutenant. Mr. Livermore seconded. The motion passed by unanimous voice vote.

Appointment of new firefighter

Chief Schelstreet reported that the candidate, Joseph Stalker, was successful with all requirements for probationary firefighter. Mr. Livermore made a motion to approve the appointment of Joseph Stalker to the rank of Firefighter/Paramedic. Mr. Pacelli seconded. The motion passed by unanimous voice vote.

Executive Session – None

Additional Business

There was discussion regarding attendance at the February meeting. Two members will not be available for the meeting and therefore the February 12, 2013 meeting will be cancelled.

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Adjournment - With no further business, Mr. Livermore made a motion to adjourn the meeting; Mr. Pacelli seconded. The motion passed by unanimous voice vote. The Meeting was adjourned at 5:10 p.m.

Respectfully submitted,
Nonda Anderson, Recording Secretary