

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, March 11, 2013
5 p.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Chairman Haines, Secretary Livermore, Member Pacelli

Also Present: Interim Fire Chief Joe Schelstreet, Chief Jim Lamkin, Recording Secretary Nonda Anderson, Mr. Jake Wyatt

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 January 14, 2013 Regular Meeting as presented. Mr. Livermore seconded. The motion passed by unanimous voice vote.

Information only – Fire Department Firefighter Entry Level Testing Process Status

Chief Schelstreet reviewed the progress on the testing process with applications being available from April to May 3. He told them that IPSP would be the agency conducting the written test which would occur on June 22. He said a physical agility test would not be conducted and the CPAT certification would be accepted in its place. He said they anticipate the oral interviews to be mid-July.

Police Department Sergeant's Promotional Process

Chief Lamkin told the Board that in anticipation of an upcoming promotion process, the patrolmen have made suggestions regarding the components of the process which are different than what is stated in the Rules and Regulations. He said the patrolmen would like to have Chief's points reinstated as a possible performance component as well as five years of experience in St. Charles. He said there would be a written component as well as a scenario assessment. Chief said he would like to discuss with the Board's attorney whether these changes require an update to the Rules and Regulations. Chairman Haines said he would invite Mr. Broihier to the next meeting. Chief Lamkin suggested that a union board member be part of the discussion as well.

Executive Session – None

Additional Business

The next Board meeting is April 8, 2013.

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Mr. Wyatt asked general questions regarding the function of the Board. Chairman Haines responded.

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 5:22 p.m.

Respectfully submitted,
Nonda Anderson, Recording Secretary