

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, October 14, 2013
5:00 p.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Chairman Haines, Member Pacelli

Also Present: Fire Chief Joe Schelstreet, Asst. Chief Kevin Christensen, Recording Secretary Nonda Anderson

Call to Order

Chairman Haines called the meeting to order at 5:00 p.m. Roll was called with two members present.

Public Forum – No public comments.

Acceptance of Minutes

Mr. Pacelli made a motion to approve the minutes of the September 9, 2013 Regular Meeting as presented. Mr. Haines seconded. The motion passed by unanimous voice vote of members present. Mr. Pacelli made a motion to approve the minutes of the October 2, 2013 Special Meeting as presented. Mr. Haines seconded. The motion passed by unanimous voice vote of members present.

Executive Session: Mr. Pacelli made a motion to adjourn to Executive Session to discuss personnel. Mr. Haines seconded. The motion passed by unanimous voice vote of those present. The meeting adjourned at 5:03 PM.

The meeting reconvened at 5:03 PM.

Mr. Pacelli made a motion to proceed with the hiring process for Candidate Chad Tinsley. Mr. Haines seconded. The motion passed by unanimous voice vote of those present.

The next meeting is scheduled for Monday, November 11, 2013.

Adjournment - With no further business, Mr. Pacelli moved to adjourn the meeting. Mr. Haines seconded. The meeting was adjourned at 5:10 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary