

**MEETING MINUTES
SPECIAL MEETING
BOARD OF FIRE & POLICE COMMISSIONERS
Thursday, January 2, 2014
9:00 a.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Chairman Haines, Member Pacelli

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

Call to Order

Chairman Haines called the meeting to order at 9:00 a.m. Roll was called with two members present.

Appointment of Acting Battalion Chief – Chief Schelstreet reminded the Board that appointments to acting positions are limited to the calendar year. He said would like to continue the appointment of Lance Maxwell to Acting Battalion Chief for an additional 60 days. Mr. Pacelli moved to approve the 60 day appointment to Acting Battalion Chief for Captain Lance Maxwell. Mr. Haines seconded. The motion was passed by unanimous voice vote those members present.

Adjournment - With no further business, Mr. Pacelli moved to adjourn the meeting. Mr. Haines seconded. The meeting was adjourned at 9:03 AM.

Respectfully submitted,
Nonda Anderson, Recording Secretary