

**MEETING MINUTES
SPECIAL MEETING
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, February 3, 2014
5:00 PM
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Chairman Haines, Member Pacelli, Member Kellett

Absent: Secretary Livermore, Member Carrigan

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 PM. Roll was called with three members present.

Executive Session - Personnel – Mr. Pacelli made a motion to adjourn to Executive Session. Ms. Kellett seconded. The motion passed by unanimous voice vote of members present. The meeting adjourned at 5:01.

The meeting reconvened at 5:04

Mr. Pacelli made a motion to accept the background check of FF Candidate Rehak and to move forward with the next step of the hiring process. Ms. Kellett seconded. The motion passed by unanimous voice vote of members present.

Other Business – New member orientation reminder – Chairman Haines explained the purpose of the orientation session to those present.

Adjournment - With no further business, Ms. Kellett moved to adjourn the meeting. Mr. Pacelli seconded. The meeting was adjourned at 5:16 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary