

**MEETING MINUTES
SPECIAL MEETING
BOARD OF FIRE & POLICE COMMISSIONERS
Thursday, February 20, 2014
5:00 PM
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Secretary Livermore, Member Pacelli, Member Kellett

Absent: Chairman Haines, Member Carrignan

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

Call to Order

Secretary Livermore called the meeting to order at 5:00 PM. Roll was called with three members present.

Appointment of Acting Battalion Chief – Chief Schelstreet explained the vacancy in the rank of Battalion Chief and the need to temporarily fill the position by naming an acting battalion chief from the rank of Captain until the completion of the current promotion process. Chief said Captain Joel Meeter is the candidate and the appointment would be effective March 3. He said the contract allows an acting appointment up to 60 days with the option of an additional 60 days.

With no further discussion, Ms. Kellett moved to approve the appointment of Captain Joel Meeter to the rank of Acting Battalion Chief for a period of 60 days beginning March 3. Mr. Pacelli seconded. The motion passed by voice vote of members present.

Adjournment - With no further business, Mr. Pacelli moved to adjourn the meeting. Ms. Kellett seconded. The meeting was adjourned at 5:04 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary