

**MEETING MINUTES
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, April 14, 2014
5:00 p.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Chairman Don Haines, Secretary Craig Livermore, Member Greg Pacelli, Member Cliff Carrignan, Member Dianne Kellett

Also Present: Recording Secretary Nonda Anderson, Members of City Commissions, Kathy Livernois, HR Director, Peggy Forster, IS Director

Call to Order

Chairman Haines called the meeting to order at 5:08 PM. Roll was called with five members present.

Public Forum – No public comments.

Acceptance of Minutes

Mr. Pacelli made a motion to approve the minutes of the February 20, 2014 Special Meeting as presented. Mr. Livermore seconded. The motion passed by unanimous voice vote.

New Member Orientation – Part 2 – Directors Livernois and Forster presented and reviewed city policy documents with all commission members present.

Executive Session – None

Other Business

The Fire Department asked the Board for dates for a special meeting to consider the extension of the Acting Battalion Chief appointment for Capt. Joel Meeter. It was decided to meet on Monday, April 28, 2014 at 8:30 AM. The next regular meeting is Monday, May 12, 2014.

Adjournment - With no further business, Mr. Pacelli moved to adjourn the meeting. Mr. Carrignan seconded. The meeting was adjourned at 5:53 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary