

**MEETING MINUTES
SPECIAL MEETING
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, April 28, 2014
8:30 AM
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Secretary Livermore, Member Pacelli, Member Kellett, Member Carrigan

Absent: Chairman Haines

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

Call to Order

Secretary Livermore called the meeting to order at 8:33 AM. Roll was called with four members present.

Appointment of Acting Battalion Chief – Chief Schelstreet explained the next step in filling the vacancy in the rank of Battalion Chief. He asked that the Board approve the appointment of Captain Leo Veseling for up to 60 days. He said he anticipated the promotional process for Battalion Chief to be completed within the 60 days and he would then bring back to the Board the approval of a candidate's promotion.

With no further discussion, Mr. Pacelli moved to approve the appointment of Captain Leo Veseling to the rank of Acting Battalion Chief for a period up to 60 days beginning May 5, 2014. Ms. Kellett seconded. The motion passed by voice vote of members present.

Adjournment - With no further business, Mr. Carrigan moved to adjourn the meeting. Mr. Pacelli seconded. The meeting was adjourned at 8:35 AM.

Respectfully submitted,
Nonda Anderson, Recording Secretary