

**MEETING MINUTES RESCHEDULED REGULAR MEETING  
CITY OF ST. CHARLES  
BOARD OF FIRE & POLICE COMMISSIONERS  
Monday, September 15, 2014  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor, Century Station**

Present: Chairman Don Haines, Secretary Craig Livermore (arrived after roll call), Ms. Dianne Kellett, Mr. Greg Pacelli

Absent: Mr. Cliff Carrignan

Also Present: Chief Joe Schelstreet, Deputy Chief Dave Kintz, Battalion Chief Joel Meeter, Recording Secretary Nonda Anderson

**1. Call to Order**

Chairman Haines called the meeting to order at 5:00 PM.

**2. Roll Call** - Roll was called with three members present.

**3. Public Forum** – No public comments.

**4. Acceptance of Minutes** – A motion was made by Mr. Pacelli and seconded by Ms. Kellett to accept the minutes of the July 14, 2014 Regular Meeting, The motion passed by unanimous voice vote of those present. A motion was made by Mr. Pacelli and seconded by Ms. Kellett to accept the minutes of the July 28, 2014 Special Meeting, The motion passed by unanimous voice vote of those present. A motion was made by Mr. Pacelli and seconded by Ms. Kellett to accept the minutes of the August 9, 2014 Special Meeting, The motion passed by unanimous voice vote of those present. A motion was made by Mr. Pacelli and seconded by Ms. Kellett to accept the minutes of the September 4, 2014 Special Meeting, The motion passed by unanimous voice vote of those present.

**5. Police Department Request to fill Sergeant's vacancy from current list** – Deputy Chief Kintz reported that with the retirement of Sergeant Joe Cicci, a vacancy was created. He said the next on the current list is Officer Steve Bedell who is a 26 year veteran who is highly recommended by the Police Department Staff. A motion was made by Mr. Pacelli and seconded by Ms. Kellett to approve the promotion of Officer Steve Bedell to Police Sergeant. The motion passed by unanimous voice vote. Deputy Chief Kintz asked that he be sworn in on September 29, with a ceremonious swearing in before the City Council on October 6. The Chairman agreed.

**7. Executive Session** – No Executive Session required.

**8. Other Business** – The dates for the Oral Interviews for the Police Officer Eligibility List are scheduled for September 29 and 30, and October 1 and 3. They will take place from 9:00 AM to 1:00 PM each day. Chairman Haines, Ms. Kellett and Mr. Carrignan will be available for the interview process. Thirty-two candidates will be interviewed for the list.

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Mr. Livermore arrived at the meeting at 5:08 PM.

Mr. Haines reviewed the discussion regarding police oral interviews.

Mr. Haines said he had a request from Chief Keegan in regard to allowing moving forward with the next candidate on the eligibility list, without a special meeting, when a candidate has a negative recommendation from the results of the psychological test. The members of the Board agreed as long as the Board would have the opportunity to review the results of the background check for each candidate. Chairman Haines said he would pass along the Board's opinion to Chief Keegan. Deputy Chief Kintz suggested the Board could formally act on ending the process of a candidate with a negative recommendation after the psychological test at the Board's regular meeting. Chief Schelstreet told the Board that a representative from the vendor who conducts the psychological testing for the City will be at the next regular meeting to talk about the exam process.

The Board discussed the issue of using a polygraph test. Chairman Haines said the Rules allow the use of a polygraph test, but the City has not used that part of the exam for some time. Deputy Chief Kintz said the polygraph would be done in conjunction with the background and would not add any time to the hiring process.

Joel Meeter was sworn in as Battalion Chief by Chairman Haines.

**Adjournment** - With no further business, Mr. Pacelli moved to adjourn the meeting. Mr. Livermore seconded. The meeting was adjourned at 5:30 PM.

Respectfully submitted,  
Nonda Anderson, Recording Secretary