

**MEETING MINUTES REGULAR MEETING
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, December 8, 2014
5:00 p.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

Present: Chairman Don Haines, Mr. Cliff Carrignan, Ms. Dianne Kellett

Absent: Mr. Craig Livermore, Mr. Greg Pacelli

Also Present: Chief Joe Schelstreet, Chief James Keegan, Deputy Chief Dave Kintz, 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 Ms. Kellett and seconded by Mr. Carrignan to accept the minutes of the November 10, 2014 Regular Meeting, The motion passed by unanimous voice vote of those present.

5. Fire Department Hiring Process – Chief Schelstreet report that Candidate Dietrich Herndobler passed on position and the process has moved to the next candidate on the list, Steven Siwy.

8. Executive Session – A motion was made by Mr. Carrignan and seconded by Ms. Kellett to adjourn to Executive Session. The motion was approved by unanimous voice vote of those present. The meeting adjourned at 5:04 PM.

The meeting reconvened at 5:22 PM.

9. Police Department: Hiring Process – Ms. Kellett made a motion to reject the applications of candidates David Goward, Steven Giancaterino, Matthew Minuth, and Matthew Tomaso based on the results of the background investigations. Mr. Carrignan seconded. The motion passed by unanimous voice vote of those present.

Ms. Kellett made a motion to approve the background check for Candidate Rick Murawski and to continue with the next steps of the hiring process. Mr. Carrignan seconded. The motion passed by unanimous voice vote of those present.

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There was discussion in regard to when a candidate who has passed on an offer would be revisited. Mr. Haines said the entire list would need to be processed before revisiting candidates who passed on an offer.

Mr. Carrignan asked if a new testing process could be initiated. Deputy Chief Kintz said there is a mechanism for that however, the lists would be merged.

Chief Keegan reminded the Board that the rules state he can go directly to a candidate on the list who is an experienced officer however, he would not be doing that in this process.

8. Other Business – None

Adjournment - With no further business, Mr. Carrignan moved to adjourn the meeting. Ms. Kellett seconded. The meeting was adjourned at 5:35 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary