

**MEETING MINUTES REGULAR MEETING  
CITY OF ST. CHARLES  
BOARD OF FIRE & POLICE COMMISSIONERS  
Monday, February 9, 2015  
5:00 p.m.  
Fire Department Training Conference Room  
2<sup>nd</sup> Floor, Century Station**

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

Absent: Mr. Craig, Livermore

Also Present: Chief Joe Schelstreet, Chief James Keegan, Deputy Chief Dave Kintz, Denise Brogran, Recording Secretary Nonda Anderson

**1. Call to Order**

Chairman Haines called the meeting to order at 5:03 PM.

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

**3. Approval of Minutes-** A motion was made by Mr. Carrignan to accept the minutes of the January 12, 2015, Regular Meeting. Ms. Kellett seconded. The motion passed by unanimous voice vote of those present.

**4. Information only - Rules and Regulations Update** – Chief Schelstreet told the Board that the updated Rules and Regulations were presented to the Government Operations Committee of the City Council for discussion. He said there were no questions by the Committee and the Rules and Regulations will be on the omnibus agenda for the February 17, 2015 City Council Meeting.

**5. Information only – Fire Department New Hire Update** – Chief Schelstreet told the Board that FF Steve Siwy started today and will have a two week orientation period, then be placed on shift.

**6. Police Department Hiring Process/Eligibility List** – Deputy Chief Kintz reported that they were recommending to the Board to not to approve the background checks for Candidates 14 and 15 on the current eligibility list due to inconsistencies and conflicting information. He said Candidates 16 and 17 are moving through the background check process at this time.

With no further discussion, Ms. Kellett made a motion that based on the results of the background check to not approve Candidate Mendez for further consideration. Mr. Carrignan seconded. The motion passed by unanimous voice vote of those present. Ms. Kellett made a motion that based on the results of the background check to not approve Candidate Castellanos for further consideration. Mr. Carrignan seconded. The motion passed by unanimous voice vote.

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There was discussion regarding dates for oral interviews for the next group of police officer candidates. The Board members are to review calendars for April and May for discussion at the next meeting.

Mr. Haines asked to have a group of questions for the Board to review for the oral interview process.

**7. Executive Session** –no session needed.

**8. Other Business** – Chief Schelstreet presented the tentative schedule for the entry level firefighter exam. The Board members were asked to look at availability for oral interviews between July 13 and July 24, 2015. The date for posting the final eligibility list is September 11, 2015. Chief Schelstreet told the Board that the vendor would be IPSP.

Mr. Pacelli announced his decision to not accept a reappointment at the end of his current term which is April 30, 2015.

With no further business, Mr. Carrignan moved to adjourn the meeting. Mr. Pacelli seconded. The meeting was adjourned at 5:32 PM.

Respectfully submitted,  
Nonda Anderson, Recording Secretary