

**MEETING MINUTES SPECIAL MEETING
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Monday, June 15, 2015
5:00 p.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

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

Absent: Mr. Craig Livermore

Also Present: Chief Joe Schelstreet; Deputy Chief Dave Kintz; Denice Brogan, Acting Human Resources Director; Recording Secretary Nonda Anderson

1. Call to Order

Chairman Haines called the meeting to order at 5:10 PM.

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

3. Public Forum – no report

4. Election of Board Officers – Chairman Haines told the members that Mr. Livermore was agreeable to another term as Secretary. With no further discussion, Mr. Carrignan made a motion to retain the current slate of officers: Don Haines, Chairman and Craig Livermore, Secretary. Ms. Kellett seconded and the motion passed by unanimous voice vote of those members present.

5. Executive Session – No executive session required.

6. Acceptance of Background Check – Chief Schelstreet recommended acceptance of the background check for the next firefighter candidate. After reviewing the background documentation, Mr. Carrignan made a motion to accept the background check of Mr. Joseph Rehak and to continue with the hiring process. Mr. Kennedy seconded. The motion was passed by unanimous voice vote of those members present.

7. Other Business – Deputy Chief Kintz presented documentation on the certified eligible candidates and reviewed the interview schedule.

8. Adjournment – With no further business, Mr. Carrignan moved to adjourn the meeting. Ms. Kellett seconded. The meeting was adjourned at 5:25 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary