

**MEETING MINUTES RESCHEDULED REGULAR MEETING
CITY OF ST. CHARLES
BOARD OF FIRE & POLICE COMMISSIONERS
Tuesday, August 4, 2015
5:00 p.m.
Fire Department Training Conference Room
2nd Floor, Century Station**

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

Absent: Mr. Cliff Carrignan, 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 5:06 PM.

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

3. Public Forum – no report

4. Approval of Minutes- A motion was made by Mr. Kennedy and seconded by Ms. Kellett to accept the minutes of the June 1, 2015 Rescheduled Regular Meeting. The motion passed by unanimous voice vote of those members present. Ms. Kellett made a motion to approve the minutes of the June 15, 2015 Special Meeting and Mr. Kennedy seconded. The motion passed by unanimous voice vote of those members present.

5. Update on Firefighter testing process – Chief Schelstreet told the Board that the process is ahead of schedule with the application of preference points being the last step before the final list is posted.

6. Permanent Appointment – Firefighter Scott Sulak – Chief Schelstreet told the Board that Firefighter Sulak has performed above expectations throughout his probationary period and recommends a permanent appointment pending the successful completion of probation as of September 2, 2015. Ms. Kellett made a motion and Mr. Kennedy seconded to approve the permanent appointment of Firefighter Paramedic Scott Sulak pending successful final probationary review. The motion passed by unanimous voice vote of those members present.

7. Rules and Regulations revision re: Preference Points conflict – Chief Schelstreet pointed out a conflict in regard to preference points for firefighter in the Rules and Regulations where an Associate's Degree in Emergency Medical Services is noted on Page 14, but not on Page 6. He said he is waiting on confirmation from the city attorney but would recommend awarding the application for points for Emergency Medical Services as noted on Page 14 and address the conflict after the current process is complete.

8. Update on Police Department Certified Eligible Officer process – Deputy Chief Kintz told the Board that eight applicants were interviewed and two are now in the background check phase with the anticipation of hiring by the end of August. He reminded the Members that three probationary officers are currently in field training and two vacancies still exists. Chairman Haines reiterated that the Certified Eligible Officer pool not be considered the primary hiring list. Deputy Chief Kintz said it has been determined that the need exists to hire from this pool and it has been approved by the City Administrator.

8. Executive Session – Review of Minutes – A motion was made by Ms. Kellett to adjourn to Executive Session. Mr. Kennedy seconded. The motion was passed by unanimous voice vote of those members present. The meeting adjourned at 5:17.

The meeting reconvened at 5:23.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of September 15, 2011 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of October 5, 2011 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of October 19, 2011 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of December 21, 2011 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of January 16, 2012 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of April 8, 2012 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of April 9, 2012 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of May 14, 2012 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of September 6, 2012 as presented.

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A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of September 10, 2012 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of September 13, 2012 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of October 8, 2012 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of May 13, 2013 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of June 10, 2013 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of July 8, 2013 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of September 9, 2013 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of October 2, 2013 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of October 14, 2013 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of July 28, 2014 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of August 9, 2014 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of November 10, 2014 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of Monday, December 8, 2014 as presented.

A motion was made, seconded and passed by unanimous voice vote of those members present to approve the Executive Session minutes of June 1, 2015 as presented.

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A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of September 15, 2011 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of October 5, 2011 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of October 19, 2011 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of December 21, 2011 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of January 16, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of April 8, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of April 9, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of May 14, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of September 6, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of September 10, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of September 13, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of October 8, 2012 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of May 13, 2013 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of June 10, 2013 in their entirety.

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A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of July 8, 2013 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of September 9, 2013 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of October 2, 2013 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of October 14, 2013 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of July 28, 2014 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of August 9, 2014 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of November 10, 2014 in their entirety.

A motion was made, seconded and passed by unanimous voice vote of those members present to not release the Executive Session minutes of Monday, December 8, 2014 in their entirety.

9. Other Business – Deputy Chief Kintz announced that Deputy Chief Huffman has been named the Police Chief of the Antioch Police Department and will be leaving St. Charles August 21. He said this will begin a process of promotions and possible openings in the near future.

With no further business, a motion was made Ms. Kellett and seconded by Mr. Kennedy to adjourn the meeting. The meeting was adjourned at 5:30 PM.

Respectfully submitted,
Nonda Anderson, Recording Secretary