



**MINUTES OF THE GENERAL SESSION  
OF THE CITY OF CHARLESTON  
BOARD OF FIRE AND POLICE COMMISSIONERS**

July 13, 2015 @ 3:30 pm  
Charleston City Hall  
Basement Conference Room  
520 Jackson Avenue  
Charleston, Illinois

**Members Present**

Reed Benedict, Board Chairman  
Barb Marquis

**Members Absent**

Keith Perry

**Staff Present**

Pat Goodwin, Fire Chief; Steve Bennett, Assistant Fire Chief and Debbie Burkhardt, Board Secretary.

**Call to Order**

The Board of Fire and Police Commissioners met in Regular Session on Monday, July 13, 2015 at 3:30 p.m. in the basement conference room of Charleston City Hall, 520 Jackson Avenue, Charleston, Illinois with Board Chair Reed Benedict presiding. Board Member Keith Perry was absent.

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*Board Chair Reed Benedict adjourned the meeting to executive session at 3:30 p.m.*

*The Board reconvened at 3:43 p.m.*

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**Approval of Minutes**

**Item #1:** Board Member Barb Marquis made a motion accept and approve the General and Executive Session Minutes of the June 22, 2015 meeting. Board Chair Reed Benedict seconded the motion. **The motion was carried by a vote of Yeas – 2, Nays – 0**

**New Business**

**Item #2:** Board Chair Reed Benedict made a motion to accept and approve the oral interview portion of the hiring process for Firefighter-Paramedic Candidate Dustin S. Lowry. Board Member Barb Marquis seconded the motion.

**The motion was carried by a vote of Yeas – 2, Nays – 0**

**Item #3:** Board Member Barb Marquis made a motion to accept and approve the background report for Firefighter-Paramedic Candidate Dustin S. Lowry. Board Chair Reed Benedict seconded the motion.

**The motion was carried by a vote of Yeas – 2, Nays – 0**

**Item #4:** Board Chair Reed Benedict made a motion to accept and approve the psychological examination for Firefighter-Paramedic Candidate Beau P. Goodwin. Board Member Barb Marquis seconded the motion.

**The motion was carried by a vote of Yeas – 2, Nays – 0**

**Item #5:** Board Member Barb Marquis made a motion to accept and approve the amended 2015 Police Sergeant Final Eligibility List. Board Chair Reed Benedict seconded the motion.

**The motion was carried by a vote of Yeas – 2, Nays – 0**

**Presentations, Announcements and Communications**

Fire Chief Pat Goodwin advised the Board that he would like to get the next hire done as soon as possible in order to afford the candidate ride time before he left for the fire academy in late August. After conferring with their schedules, the Board scheduled a special meeting for July 22, 2015 @ 8:30 o'clock a.m. to be held in the basement conference room of City Hall.

**Adjournment:**

Board Chair Reed Benedict made a motion to adjourn at 3:50 p.m. Board Member Barb Marquis seconded the motion.

**The motion was carried by a vote of Yeas – 2, Nays – 0**

Respectfully submitted,

Debbie Burkhart