



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

July 22, 2015 @ 8:30 a.m.
Charleston City Hall
Basement Conference Room
520 Jackson Avenue
Charleston, Illinois

Members Present

Reed Benedict, Board Chairman
Barb Marquis
Keith Perry

Members Absent

Staff Present

Pat Goodwin, Fire Chief; Dustha Wahls, Director of Human Resources and Debbie Burkhardt, Board Secretary.

Call to Order

The Board of Fire and Police Commissioners met in Special Session on Wednesday, July 22, 2015 at 8:30 a.m. in the basement conference room of Charleston City Hall, 520 Jackson Avenue, Charleston, Illinois with Board Chair Reed Benedict presiding. All members were present.

Board Chair Reed Benedict adjourned the meeting to executive session at 8:31 a.m.

The Board reconvened at 8:36 a.m.

New Business

Item #1: Board Chair Reed Benedict made a motion to accept and approve the physical examination for Firefighter-Paramedic Candidate Beau P. Goodwin. Board Member Barb Marquis seconded the motion.

The motion was carried by a vote of Yeas – 3, Nays – 0

Recommendations for Removal, Hire and Promotion

Item #2: Board Member Keith Perry made a motion to hire Firefighter-Paramedic Candidate Beau P. Goodwin with a start date of July 27, 2015 at 9:00 o'clock a.m. Board Member Barb Marquis seconded the motion.

The motion was carried by a vote of Yeas – 3, Nays – 0

Adjournment:

Board Chair Reed Benedict made a motion to adjourn at 8:37 a.m. Board Member Barb Marquis seconded the motion.

The motion was carried by a vote of Yeas – 3, Nays – 0

Respectfully submitted,

Debbie Burkhart