



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

August 11, 2014 @ 3:30 pm
Charleston City Hall
Basement Conference Room
520 Jackson Avenue
Charleston, Illinois

Members Present

Keith Perry, Board Chair
Barb Marquis

Members Absent

Reed Benedict

Staff Present

Debbie Burkhart, Board Secretary; Bryan Baker, Chief of Police; Pat Goodwin, Fire Chief; Steve Bennett, Assistant Fire Chief and Dustha Wahls, Director of Human Resources.

Call to Order

The Board of Fire and Police Commissioners met in Regular Session on Monday, August 11, 2014 at 3:30 p.m. in the basement conference room of Charleston City Hall, 520 Jackson Avenue, Charleston, Illinois with Board Chair Keith Perry presiding. Board Member Reed Benedict was absent.

Approval of Minutes

Board Chair Keith Perry made a motion to accept and approve the general and executive session minutes of the July 14, 2014 meeting. Board Member Barb Marquis seconded the motion.

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

New Business

After reviewing the current Entry-level Police Officer Final Eligibility List, Board Chair Keith Perry made a motion to remove Alexander J. Oakley, Dereck M. Bly, Eric A. Kriegermeier, Brandon D. Kittle, Michael J. VanDeursen and Matthew J. Allen from the list effective August 14, 2014. Their term on the list will expire at that time. Board Member Barb Marquis seconded the motion.

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

Board Member Barb Marquis made a motion to accept and approve the test scores for entry-level police officer candidates administered on behalf of the Charleston Fire and Police Board by Resource Management Associates on July 19, 2014. Board Chair Keith Perry seconded the motion.

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

Board Member Barb Marquis made a motion to accept and approve the test scores for firefighter-paramedic candidates administered on behalf of the Charleston Fire and Police Board by Resource Management Associates on July 19, 2014. Board Chair Keith Perry seconded the motion.

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

Board Chair Keith Perry made a motion to accept and approve the 2014 Entry-level Police Officer Initial Eligibility List. Board Member Barb Marquis seconded the motion.

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

Board Chair Keith Perry made a motion to accept and approve the 2014 Firefighter-Paramedic Initial Eligibility List. Board Member Barb Marquis seconded the motion.

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

Board Member Barb Marquis made a motion to revise the rules and regulations governing the Board of Fire and Police Commissioners to incorporate the changes made at the state level regarding the written examination scoring for entry-level testing for firefighter-paramedics. Board Chair Keith Perry seconded the motion. (SB 2826)

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

Board Chair Keith Perry made a motion to schedule a special meeting of the Charleston Fire & Police Board for Wednesday, August 27, 2014 at 3:30 p.m. Board Member Barb Marquis seconded the motion.

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

Adjournment:

Board Member Barb Marquis made a motion to adjourn at 3:48 pm. Board Chair Keith Perry seconded the motion.

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

Respectfully submitted,

Debbie Burkhart