



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

October 13, 2014 @ 3:37 pm
Charleston City Hall
Basement Conference Room
520 Jackson Avenue
Charleston, Illinois

Members Present

Keith Perry, Board Chair
Reed Benedict

Members Absent

Barb Marquis

Staff Present

Debbie Burkhart, Board Secretary; Bryan Baker, Chief of Police; 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, October 13, 2014 at 3:37 p.m. in the basement conference room of Charleston City Hall, 520 Jackson Avenue, Charleston, Illinois with Board Chair Keith Perry presiding. Board Member Barb Marquis was absent.

Board Chair Keith Perry adjourned the meeting to executive session at 3:37 p.m.

The Board reconvened at 3:41 p.m.

Approval of Minutes

Board Member Reed Benedict made a motion to accept and approve the general and executive session minutes of the September 8, 2014 meeting. Board Chair Keith Perry seconded the motion.

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

New Business

Board Member Reed Benedict made a motion to accept and approve the background report for Firefighter-Paramedic Candidate Aaron M. Rice. 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 background report for Firefighter-Paramedic Candidate Steven R. Thomas. Board Member Reed Benedict seconded the motion.

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

Recommendations for Removal, Hire and Promotion

None.

Adjournment:

Board Chair Keith Perry made a motion to adjourn at 3:54 pm. Board Member Reed Benedict seconded the motion.

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

Respectfully submitted,

Debbie Burkhart