



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

October 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

Members Absent

Keith Perry

Staff Present

Debbie Burkhart, Board Secretary.

Call to Order

The Board of Fire and Police Commissioners met in Special Session on Thursday, October 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. Board Member Keith Perry was absent.

Approval of Minutes

None.

New Business

Item #1: Board Chair Reed Benedict made a motion to authorize the Board Secretary to proceed with scheduling the psychological and physical examinations 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

Recommendations for Final Certification

None.

Adjournment:

Board Chair Reed Benedict made a motion to adjourn at 8:40 a.m. Board Member Barb Marquis seconded the motion.

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

Respectfully submitted,

Debbie Burkhart