



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

June 8, 2020 @ 3:00 p.m.
Charleston City Hall
City Council Chambers
520 Jackson Avenue
Charleston, Illinois

Members Present

Brendan Lynch, Chairman
Adam Fifield
Carl Wolff

Members Absent

Staff Present

Steve Bennett, Fire Chief; Chad Reed, Police Chief & Debbie Burkhart, Board Secretary.

Call to Order

The Board of Fire and Police Commissioners met in regular session on Monday, June 8, 2020 at 3:00 p.m. in the City Council Chambers of Charleston City Hall, 520 Jackson Avenue, Charleston, Illinois, with Board Chair Brendan Lynch presiding. All members were present.

Board Chair Brendan Lynch recessed the meeting to an executive session meeting at 3:00 p.m. pursuant to 5 ILCS 120/2 (c)(1)—*Personnel Matters*, to conduct oral interviews with 1 experienced police officer candidate and 1 firefighter-paramedic candidate. Review the psychological and physical examination reports report for one experienced police officer candidate and review the background and psychological examination reports for 1 firefighter-paramedic candidate.

The Board reconvened at 3:32 p.m.

Approval of Minutes

Item #1: Board Chair Brendan Lynch made a motion to accept and approve the general session minutes of the May 11, 2020 meeting. Board Member Adam Fifield seconded the motion.

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

New Business

Item #2: Board Member Adam Fifield made a motion to accept and approve the oral interview portion of the hiring process for Firefighter-Paramedic Candidate Wyatt Walters. Board Member Carl Wolff seconded the motion.

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

Item #3: Board Member Carl Wolff made a motion to accept and approve the background report for Firefighter-Paramedic Candidate Wyatt Walters. Board Chair Brendan Lynch seconded the motion.

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

Item #4: Board Chair Brendan Lynch made a motion to accept and approve the psychological examination report for Firefighter-Paramedic Candidate Wyatt Walters. Board Member Adam Fifield seconded the motion.

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

Item #5: Board Member Adam Fifield made a motion approve the oral interview portion of the hiring process for Experienced Police Officer Candidate Austin Glidewell. Board Member Carl Wolff seconded the motion.

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

Item #6: Board Member Carl Wolff made a motion to accept and approve the psychological examination report for Experienced Police Officer Candidate Austin Glidewell. Board Chair Brendan Lynch seconded the motion.

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

Item #7: Board Chair Brendan Lynch made a motion accept and approve the physical examination report for Experienced Police Officer Candidate Austin. Board Member Adam Fifield seconded the motion.

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

Recommendations for Removal, Hire, and Promotion

Item #8: Board Member Adam Fifield made a motion to hire Experienced Police Officer Candidate Austin Glidewell with a start date of June 21, 2020. Board Member Carl Wolff seconded the motion.

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

Recommendations for Final Certification

Item #9: Board Member Carl Wolff made a motion to issue final certification to Police Officer Kirk Kepley effective June 17, 2020. Board Chair Brendan Lynch seconded the motion.

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

Audience Participation

None.

Adjournment:

Board Chair Brendan Lynch made a motion to adjourn at 3:36 p.m. Board Adam Fifield seconded the motion.

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

Respectfully submitted,

Debbie Burkhart