



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

June 29, 2020 @ 3:00 p.m.
Charleston City Hall
Basement Conference Room
520 Jackson Avenue
Charleston, Illinois

Members Present

Brendan Lynch, Chairman
Adam Fifield
Carl Wolff

Members Absent

Staff Present

Steve Bennett, Fire Chief; Tim Meister, Assistant Fire Chief & Debbie Burkhart, Board Secretary.

Call to Order

The Board of Fire and Police Commissioners met in special session on Monday, June 29, 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 review the physical examination report for 1 firefighter-paramedic candidate.

The Board reconvened at 3:03 p.m.

Approval of Minutes

None.

New Business

Item #1: Board Member Adam Fifield made a motion to accept and approve the physical examination report 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

Recommendations for Removal, Hire, and Promotion

Item #2: Board Member Carl Wolff made a motion to hire Firefighter-Paramedic Candidate Wyatt Walters with a start date of July 6, 2020. Board Chair Brendan Lynch seconded the motion.

Recommendations for Final Certification

None.

Audience Participation

None.

Adjournment:

Board Chair Brendan Lynch made a motion to adjourn at 3:04 p.m. Board Adam Fifield seconded the motion.

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

Respectfully submitted,

Debbie Burkhart