



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

September 9, 2019 @ 8:30 a.m.
Charleston City Hall
Basement Conference Room
520 Jackson Avenue
Charleston, Illinois

Members Present

Adam Fifield
Brendan Lynch
Doug McDermand

Members Absent

Staff Present

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

Call to Order

The Board of Fire and Police Commissioners met in regular session on Monday, September 9, 2019 at 8:30 a.m. in the Basement Conference Room of Charleston City Hall, 520 Jackson Avenue, Charleston, Illinois, with Board Chair Doug McDermand presiding.

Approval of Minutes

Item #1: Board Member Brendan Lynch made a motion to accept and approve the general and executive session minutes of the July 8, 2019 meeting. Board Member Adam Fifield seconded the motion.

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

Item #2: Board Member Adam Fifield made a motion to accept and approve the general and executive session minutes of the August 12, 2019 meeting. Board Member Brendan Lynch seconded the motion.

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

New Business

None.

Recommendations for Removal, Hire, and Promotion

None.

Recommendations for Final Certification

Item #7: Board Member Brendan Lynch made a motion to issue final certification to Police Officer Josh Meers effective September 24, 2019. Board Chair Adam Fifield seconded the motion.

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

Audience Participation

None.

Adjournment:

Board Member Adam Fifield made a motion to adjourn at 8:32 a.m. Board Member Brendan Lynch seconded the motion.

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

Respectfully submitted,

Debbie Burkhart