



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

August 14, 2023 @ 3:00 p.m.
Charleston City Hall
Basement Conference Room
520 Jackson Avenue
Charleston, Illinois

Members Present

Brendan Lynch, Chairman
Carl Wolff

Members Absent

Adam Fifield

Staff Present

Police Chief Heath Thornton; Fire Chief Steve Bennett & Board Secretary Debbie Burkhart.

Call to Order

The Board of Fire and Police Commissioners met in regular session on Monday, August 14, 2023 at 3:00 p.m. in the of City of Charleston Basement Conference Room, 520 Jackson Avenue, Charleston, Illinois, with Board Chair Brendan Lynch presiding. Board Member Adam Fifield was absent.

Approval of Minutes

Item #1: Board Chair Brendan Lynch made a motion to accept and approve the general and executive session minutes of the July 10, 2023 meeting. Board Member Carl Wolff seconded the motion.

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

New Business

Item #2: Board Member Carl Wolff made a motion to extend the probationary period for Firefighter-Paramedic Jordan Sheahan to a date uncertain to allow him to obtain his paramedic license. Board Chair Brendan Lynch seconded the motion.

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

Item #3: Board Chair Brendan Lynch made a motion to remove Sergeant David Dunning's name from the Police Lieutenant Final Eligibility List effective August 10, 2023. Sergeant Dunning's term on the list has expired. Board Member Carl Wolff seconded the motion.

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

Recommendations for Removal, Hire and Promotion

None.

Recommendations for Final Certification

Item #4: Board Member Carl Wolf made a motion to issue final certification to Firefighter-Paramedic Allison Tinnon effective August 11, 2023. Board Chair Brendan Lynch seconded the motion.

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

Audience Participation

None.

Adjournment:

Board Chair Brendan Lynch made a motion to adjourn at 3:01 p.m. Board Member Carl Wolff seconded the motion.

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

Respectfully submitted,

Debbie Burkhart, Board Secretary