

**City of Geneva
Board of Police and Fire Commission Meeting
Geneva Police Department Conference Room
20 Police Plaza, Geneva, IL 60134
Meeting Minutes from January 10th, 2023 at 6:00pm**

1. Call to Order

Chair McMahon called the meeting to order at 6:00pm.

PRESENT: Chair Jennifer McMahon, Commissioner Ernie Belmonte, Commissioner Todd Augustine.

ALSO PRESENT: Mera Johnson, HR Generalist, Fire Chief Michael Antenore

ABSENT: NONE

2. Items of Business

- a. Approval of the meeting minutes from the November 8th, 2022 meeting. Commissioner Augustine made a motion to approve the minutes, seconded by Commissioner Belmonte and unanimously approved by all present.
- b. Public Commentary: None

3. Unfinished Business None

4. New Business

- a. Approve Conditional Offer of Employment. Motion to approve the conditional offer of employment for the position of Probationary Police Officer to Michael J. Ariola by Police Chief Passarelli dated November 10th, 2022. So moved by Commissioner Augustine, seconded by Commissioner Belmonte, and unanimously approved by all present.
- b. Rescind Conditional Offer of Employment - Police Officers. Motion to approve the rescission of conditional offers of employment for the position of Probationary Police Officer to both Owen B. Fedor and Anthony V. Rosas by Police Chief Passarelli dated December 27th, 2022. So moved by Commissioner Belmonte, seconded by Commissioner Augustine, and unanimously approved by all present.
- c. Battalion Chief Testing Timeline Approval. Chief Antenore presented his timeline for the Battalion Chief testing. The Board agreed with the Chief's recommendation. No motion is required to move ahead with proposed schedule.

5. Future Meeting – March 14, 2023

6. Adjournment

Commissioner Augustine moved to adjourn the meeting at 6:52pm, seconded by Commissioner Belmonte and unanimously approved by all present.

Respectfully submitted,
Ernie Belmonte, Secretary