

**City of Geneva
Board of Police and Fire Commission Meeting
Geneva Police Department Conference Room
20 Police Plaza, Geneva, IL 60134
Meeting Minutes from March 8, 2022 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, Fire Chief Antenore

ABSENT: NONE

2. Items of Business

- a. Approval of the meeting minutes from the January 25th, 2022 meeting. Commissioner Augustine made motion to approve the Minutes from the January 25th meeting, seconded by Commissioner Belmonte and unanimously approved by all present.
- b. Public Commentary: None

3. Unfinished Business None

4. New Business

- a. Motion to approve the conditional Offer of Employment for the position of probationary Police Officer extended to Emigdio Garcia by Police Chief Passarelli dated February 7th, 2022. Motioned by Commissioner Belmonte, seconded by Commissioner Augustine and unanimously approved by all present.
- b. Motion to approve the conditional Offer of Employment for the position of probationary Police Officer extended to Blake Stewart by Police Chief Passarelli dated February 10th, 2022. Motioned by Commissioner Belmonte, seconded by Commissioner Augustine and unanimously approved by all present
- c. Motion to approve the original appointment of Kenneth Campos for the position of probationary Firefighter/Paramedic by Fire Chief Antenore dated March 7th, 2022. Motioned by Commissioner Belmonte, seconded by Commissioner Augustine and unanimously approved by all present.

5. Future Meeting – May 10th, 2022

6. Motion for Executive Session

Commissioner Belmonte moved to enter executive session at 6:19pm under 5 ILCS 120/2 (c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity. Seconded by Commissioner Augustine and unanimously passed by all present.

Commissioner Belmonte moved to exit from executive session at 7:33pm, Seconded by Commissioner Augustine and unanimously passed by all present.

7. Adjournment

Commissioner Augustine moved to adjourn the meeting at 7:35pm, seconded by Commissioner Belmonte and unanimously approved by all present.

Respectfully submitted,
Ernie Belmonte, Secretary