

City of Geneva
Board of Police and Fire Commission Meeting
Geneva Police Department Conference Room
20 Police Plaza, Geneva, IL 60134
Meeting Minutes from May 9th, 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 and Lt. Matthew Lohse (GFD)

ABSENT: NONE

2. Items of Business

- a. Approval of the meeting minutes from the March 14th, 2023 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 Andrew Warren by Police Chief Passarelli dated March 27th, 2023. So moved by Commissioner Belmonte, seconded by Commissioner Augustine, and unanimously approved by all present.
- b. Police Officer Recruitment. Date set for next police officer exam: July 16th, 2023. Motion was made to approve the \$35.00 police officer exam fee by Commissioner Augustine, Seconded by Commissioner Belmonte and unanimously approved by all present.
- c. Promotion to Deputy Chief – Advise & Consent. The board supported Fire Chief Antenore’s promotion of Lt. Matthew Lohse to the position of Deputy Fire Chief. While not required, there was a motion put forth by Commissioner Belmonte to approve the promotion as a show of support for the decision, the motion was seconded by Commissioner Augustine and unanimously approved by all present.
- d. Battalion Chief Testing Timeline updated. Chief Antenore presented his updated timeline for the Battalion Chief testing. The Board agreed with the Chief’s recommendation. No motion is required to move ahead with updated schedule.
- e. Lieutenant Eligibility Roster – Expiration. Chief Antenore advised the Board that the roster for Fire Lieutenants was about to expire and that we would need to begin the process to update.

- f. Firefighter Eligibility Register – Expiration. Chief Antenore advised the Board that the Firefighter eligibility register was about to expire and that we would need to begin the process to update. Looking at late 2023 for testing.

5. Future Meeting – July 11th, 2023

6. Adjournment

Commissioner Augustine moved to adjourn the meeting at 6:35pm, seconded by Commissioner Belmonte and unanimously approved by all present.

Respectfully submitted,
Ernie Belmonte, Secretary