

**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 10, 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

ABSENT: NONE

**2. Items of Business**

- a. Approval of the meeting minutes from the March 8th, 2022 meeting. Commissioner Augustine made motion to approve the Minutes from the March 8th 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 appointment of Police Officer Mark Russo to the position of Police Sergeant by Police Chief Passarelli dated February 7<sup>th</sup>, 2022. Motioned by Commissioner Belmonte, seconded by Commissioner Augustine and unanimously approved by all present.
- b. Motion to approve the appointment of Jonathan Welch for the position of probationary Firefighter/Paramedic by Fire Chief Antenore dated April 4<sup>th</sup>, 2022. Motioned by Commissioner Belmonte, seconded by Commissioner Augustine and unanimously approved by all present.
- c. Motion to approve the appointment of Kristofer Leeseberg for the position of probationary Firefighter/Paramedic by Fire Chief Antenore dated May 16<sup>th</sup>, 2022. Motioned by Commissioner Belmonte, seconded by Commissioner Augustine and unanimously approved by all present.
- d. Police Officer Recruitment - Cops & Fire Agreement. Motion to approve the agreement with Cops & Fire including the application fee of \$35. Motioned by Commissioner Augustine, seconded by Commissioner Belmonte and unanimously approved by all present.
- e. Lateral Transfer Program (Police Department) – Discussion of the program materials as presented to the group by Mera Johnson. The board unanimously supports the program.
- f. Review of Interview Questions - The consensus of the board is the questions currently in use seem outdated. Mera Johnson was going to investigate options for updated interview questions and the board will review later.
- g. Review of Rules and Regulations – After review of the updated Rules and Regulations, a motion to approve was requested. Motioned by Commissioner Augustine, seconded by Commissioner Belmonte and unanimously approved by all present.

**5. Future Meeting – September 13th, 2022**

**6. Adjournment**

Commissioner Augustine moved to adjourn the meeting at 6:33pm, seconded by Commissioner Belmonte and unanimously approved by all present.

Respectfully submitted,  
Ernie Belmonte, Secretary