# CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS 204 Pulaski Road Calumet City, Illinois 60409

#### **MEMBERS**

Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

> Board of Fire and Police Commissioners Emergency Special Meeting Agenda Zoom Meeting ID: 815 9041 0454 Passcode: 176359 December 14, 2022 5:30 p.m.

### **ROLL CALL:**

#### **PUBLIC COMMENT:**

#### **APPROVAL OF MINUTES:**

- 1. Regular Meeting- Rescheduled, October 17, 2022
- 2. Special Meeting, October 18, 2022
- 3. Regular Meeting Rescheduled, December 1, 2022

#### **NEW BUSINESS:**

- 1. Discussion and possible action on Firefighter Candidate Oral Interview date.
- 2. Discussion and possible action on Police Officer Final Eligibility List.

#### **BILLS:**

Theodore Polygraph Service Incorporated - \$200.00, Invoice #8000, Pre-Employment Polygraph - Police; paid from account #01091-52527

Theodore Polygraph Service Incorporated - \$200.00, Invoice #7993, Pre-Employment Polygraph - Police; paid from account #01091-52527

Theodore Polygraph Service Incorporated - \$200.00, Invoice #8011, Pre-Employment Polygraph - Police; paid from account #01091-52527

Advanced Eyecare of South Holland - \$220.00, Invoice #72114, Pre-Employment Eye Examination – Fire; paid from account #01091-52526

Advanced Eyecare of South Holland - \$220.00, Invoice #72905, Pre-Employment Eye Examination – Fire; paid from account #01091-52526

Advanced Eyecare of South Holland - \$220.00, Invoice #72811, Pre-Employment Eye Examination – Fire; paid from account #01091-52526

Advanced Eyecare of South Holland - \$220.00, Invoice #72887, Pre-Employment Eye Examination – Fire; paid from account #01091-52526

Advanced Eyecare of South Holland - \$220.00, Invoice #72528, Pre-Employment Eye Examination – Fire; paid from account #01091-52526

Advanced Eyecare of South Holland - \$220.00, Invoice #72542, Pre-Employment Eye Examination – Fire; paid from account #01091-52526

CHS Occupational Health - \$1,182.00, Invoice #00180641-00, Pre-Employment Medical Examination – Fire and Police; paid from account #01091-52526

## **EXECUTIVE SESSION:**

Police Department and Fire Department Personnel Matters.

Part and/or all this meeting may be held in executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

## **ADJOURNMENT:**

Stevon Grant, Chairperson