

MEMBERS

Stevon Grant, Chairperson
Carol Torres-Conditt
Bryan Caridine

Board of Fire and Police Commissioners Emergency Special Meeting Minutes

Zoom Meeting
December 14, 2022
5:30 p.m.

The meeting was called to order at 5:53 p.m.

ROLL CALL: All Commissioners were present. Chairperson Stevon Grant, Commissioner Carol Torres-Conditt, Commissioner Bryan Caridine.

Motion to open. Commissioner Torres-Conditt moved, seconded by Commissioner Caridine. **MOTION CARRIED**

PUBLIC COMMENT: None. No members of the public were present.

APPROVAL OF MINUTES:

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

Motion to approve the October 17, 2022, Regular Meeting minutes, October 18, 2022, Special Meeting minutes, and December 1, 2022, Regular Meeting minutes. Commissioner Caridine moved; seconded by Commissioner Torres-Conditt. **MOTION CARRIED**

NEW BUSINESS:

1. Discussion and possible action on Firefighter Candidate Oral Interview date.
Firefighter candidate interviews will be conducted in person, Tuesday, December 20, 2022, or Wednesday, December 21, 2022, at 5:30 pm.
2. Discussion and possible action on Police Officer Final Eligibility List.
Motion to move this matter to Executive Session. Commissioner Caridine moved; seconded by Commissioner Torres-Conditt. **MOTION CARRIED**

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

Motion to approve the bills. Commissioner Caridine moved; seconded by Commissioner Torres-Conditt. **MOTION CARRIED**

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

Motion to enter Executive Session and invite Chief Kolosh and Chief Bachert at 6:05 pm. Commissioner Caridine moved; seconded by Commissioner Torres-Conditt. **MOTION CARRIED**

Motion to excuse Chief Bachert and Chief Kolosh at 6:17 pm.

Motion to exit Executive Session and reenter regular session at 6:45 pm. Commissioner Torres-Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

ADJOURNMENT:

Motion to adjourn the meeting at 6:46 pm. Commissioner Torres-Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

ATTENDESS:

Attorney Patrick Walsh

Chief Glenn Bachert

Chief Kevin Kolosh

By Order of the Calumet City Board of Fire and Police Commissioners

Stevon Grant, Chairman

JeTuan Russell, Secretary