Board of Fire and Police Commissioners Regular Meeting Minutes

June 8, 2022

Calumet City Public Safety Training Center 24 State Street, Calumet City, IL 60409 5:30 pm

MEMBERS Stevon Grant, Chairperson Carol Torres-Conditt

Brvan Caridine

Motion to open the meeting at 5:37 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

ROLL CALL: Commissioner Stevon Grant, Commissioner Bryan Caridine, Commissioner Carol Torres-Conditt

APPROVAL OF MINUTES:

Motion to approve Regular Meeting, May 4, 2022, minutes, Emergency Special Meeting, April 27, 2022 minutes, and Emergency Special Meeting, April 17, 2022 minutes. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

PUBLIC COMMENT: None.

CORRESPONDENCE: None.

OLD BUSINESS:

1. Discussion and possible action on Firefighter Testing and employing the National Testing Network.

Motion to contact the National Testing Network for the firefighter's exam. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

2. Discussion and possible action on employing Community Hospital Occupational Health Services

Motion to employ Community Hospital Occupational Health Services and open an account. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

NEW BUSINESS:

1. Expenditure Status Report

Motion to authorize the Chairman to inform the Administration of the increased cost anticipated as a result of testing required to adequately address hiring and personnel for Fire and Police. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

2. Discussion and possible action on Community Service Projects

No action was determined.

BILLS:

The Blue Line - \$546.00, Invoice #43235, Firefighter Recruitment Listing The Blue Line - \$546.00, Invoice #43234, Police Officer Recruitment Listing

UCM/Ingalls - \$2036.00, Invoice #302280, Police Officer Candidate Medical Exam

C.O.P.S. and F.I.R.E Personnel Testing - \$640.00, Invoice #107264, Law Enforcement Pre-employment Polygraph Test(s)

C.O.P.S. and F.I.R.E. Personnel Testing - \$1,900.00, Invoice #106992, Firefighter Entry Level Oral Interviews

C.O.P.S. and F.I.R.E. Personnel Testing - \$1,150.00, Invoice #106792, Law Enforcement Orientation and Written Entrance Exam

C.O.P.S. and F.I.R.E. Personnel Testing - \$1,900.00, Invoice #106837, Law Enforcement Oral Interviews

Stephen A. Laser Associates - \$1,650.00, Invoice #2007472, Firefighter Psychological Examination Stephen A. Laser Associates - \$1,650.00, Invoice #2007473, Police Officer Psychological Examination

Illinois Fire and Police Commissioner's Association - \$94.00, Invoice #02280, Commissioner's Manual Illinois Fire and Police Commissioner's Association - \$525.00, Invoice #02248, 2022 Spring Seminar

Motion to pay all the bills and amend the agenda and add the expenditure reimbursement request for Midwest Express Clinic and authorize the reimbursement. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Midwest Express Clinic - \$300.00, Expense Reimbursement Request to Secretary Russell for four New Hire Candidate Physical Exams, April 29, 2022, from account 01091-52526.

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

Motion to enter Executive Session and invite Assistant Fire Chief, Pete Bendinelli at 6:05 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Motion to hire Kyle McGannon June 13, 2022 contingent upon passing his Paramedic Exam, June 9, 2022. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

Motion to excuse Assistant Chief Bendinelli at 6:15 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Motion to exit Executive Session at 6:22 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

REGULAR SESSION:

Motion to open regular session at 6:23 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

ADJOURNMENT:

Motion to adjourn the meeting at 6:23 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

<u>ATTENDEES</u>
Attorney Patrick Walsh
Assistant Fire Chief Pete Bendinelli
Stevon Grant, Chairperson
I.T. D. 11.C.
JeTuan Russell, Secretary

BY ORDER OF THE BOARD OF FIRE AND POLICE COMMISSIONERS