Board of Fire and Police Commissioners Regular Meeting Minutes

September 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 Bryan Caridine

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

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

PUBLIC COMMENT: None.

APPROVAL OF MINUTES: Motion to approve July 29, 2022, Special Meeting minutes. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**Motion to approve August 25, 2022, Special Meeting minutes. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

NEW BUSINESS:

1. Motion to amend the current Calumet City Board of Fire and Police Commissioners Candidate Physical Ability Test (CPAT) submission requirement of within twelve (12) months of test date rule for Firefighter applicants, to submission within six (6) months of hire date. **MOTION CARRIED**

BILLS:

Motion to approve payment of the following bills: UCM/Ingalls - \$944.00, Invoice #301744, Firefighter Candidate Medical Exam C.O.P.S. and F.I.R.E Personnel Testing - \$1,900.00, Invoice #107187, Law Enforcement Oral Interviews Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

Motion to enter Executive Session at 5:53 p.m. and invite Chief Bachert. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

Motion to excuse Chief Bachert from Executive Session at 6:02 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Motion to add five (5) residency points for Firefighter applicants; applicant must provide proof of Calumet City residency for a minimum of two (2) consecutive years, preceding the time of application, or proof of Calumet City residency at time of high school or college graduation. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

Motion to exit Executive Session at 6:34 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. <u>MOTION CARRIED</u>

ADJOURNMENT:

Motion to adjourn the meeting at 6:35 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. <u>MOTION CARRIED</u>

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

Stevon Grant, Chairperson	
JeTuan	Russell, Secretary