

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 Regular Meeting Agenda Minutes

24 State Street, Calumet City, IL 60409

December 6, 2023

3:00 p.m.

Meeting opened at 3:13 pm.

ROLL CALL: All Commissioners are present.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

1. October 10, 2023, Special Meeting Minutes

Motion to approve minutes. Commissioner Conditt moved; seconded by Commissioner Caridine.

Motion Carried.

NEW BUSINESS:

1. Discussion and possible action on Police Department Sargeant Promotion.
2. Discussion and possible action on Firefighter Eligibility List.
3. Discussion and possible action on Police Officer Eligibility List.

Motion to move new business matters 1, 2, and 3, to Executive Session. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried.**

BILLS:

Advanced Eye Care - \$220.00, Invoice #94209, Pre-employment eye exam; paid from account #01091-52531

Advanced Eye Care - \$220.00, Invoice #93741, Pre-employment eye exam; paid from account #01091-52531

Advanced Eye Care - \$220.00, Invoice #75567, Pre-employment eye exam; paid from account #01091-52531

CHS Occupational Health - \$394.00, Invoice #00187205-00, Pre-employment medical exam; paid from account #01091-52531

CHS Occupational Health - \$394.00, Invoice #00186300-00, Pre-employment medical exam; paid from account #01091-52531

CHS Occupational Health - \$394.00, Invoice #00187941-00, Pre-employment medical exam; paid from account #01091-52531

CHS Occupational Health - \$394.00, Invoice #00188473-00, Pre-employment medical exam; paid from account #01091-52531

Motion to approve bills. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried.**

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters

Motion to enter Executive Session at 3:16 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried.**

Motion to invite Chief Bachert, Chief Kolosh, Assistant Chief Kwiatkowski, and Assistant Chief Black into Executive Session. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried.**

Motion to excuse Chief Bachert from Executive Session at 3:49 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried.**

Motion to excuse Chief Kolosh, Assistant Chief Kwiatkowski, and Assistant Chief Black from Executive Session at 4:26 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried.**

Motion to end Executive Session and return to Regular Session at 4:48 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried.**

REGULAR SESSION:

NEW BUSINESS:

1. Discussion and possible action on Police Department Sargeant Promotion.
Calvin Lucius promoted to Sargeant.
2. Discussion and possible action on Firefighter Eligibility List.
Connor Sheehan hired as a firefighter.
3. Discussion and possible action on Police Officer Eligibility List.
Michael Martin hired as police officer.

ADJOURNMENT:

Motion to adjourn the meeting at 4:51 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried.**

Stevon Grant, Chairperson

JeTuan Russell, Secretary