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 Rescheduled Regular Meeting -Rescheduled Minutes

24 State Street, Calumet City, IL 60409 January 18, 2022 5:30 p.m.

The meeting was called to order at 6:05 pm. Motion to open the meeting. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

ROLL CALL: Commissioner Grant, Commissioner Caridine, Commissioner Torres-Conditt.

PUBLIC COMMENT: None. No one from the public was present.

APPROVAL OF MINUTES:

- 1. December 14, 2022, Emergency Special Meeting Minutes
- 2. December 20, 2022, Special Meeting Minutes

Motion to approve the December 14, 2022, and December 20, 2022, meeting minutes. Commissioner Torres-Conditt moved; seconded by Commissioner Caridine. **Motion Carried**

NEW BUSINESS:

- 1. Discussion and possible action on Firefighter hiring announcement.
- 2. Discussion and possible action on Police Officer hiring announcement.

Motion to open the firefighter and police officer hiring announcement on or about February 1, 2023, and to close March 3, 2023. Motioned by Commissioner Caridine; seconded by Commissioner Torres-Conditt.

Motion Carried

- 3. Discussion and possible action on Police Officer Eligibility List
- 4. Discussion and possible action on Firefighter Eligibility List

Motion to move agenda items 1 through 4 to Executive Session and invite Chief Kolosh and Chief Bachert into Executive Session. Commissioner Caridine moved; seconded by Commissioner Torres-Conditt.

Motion Carried

BILLS:

Stephen A. Laser Associates - \$1,800.00, Invoice #2007586, Pre-Employment Psychological Evaluation(s) – Police; paid from account #01091-52529

Investigative Support Unit, Inc. - \$836.75, Invoice #4526, Background Investigation – Police; paid from account #01091-52526

Investigative Support Unit, Inc. - \$836.75, Invoice #4524, Background Investigation – Police; paid from account #01091-52526

Investigative Support Unit, Inc. - \$836.75, Invoice #4525, Background Investigation – Police; paid from account #01091-52526

Theodore Polygraph Service Incorporated - \$200.00, Invoice #8034, Pre-Employment Polygraph - Police; paid from account #01091-52527

Theodore Polygraph Service Incorporated - \$200.00, Invoice #8039, Pre-Employment Polygraph - Police;

paid from account #01091-52527

Motion to approve the bills. Motioned by Commissioner Torres-Conditt; seconded by Commissioner Caridine. **Motion Carried**

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

Entered Executive Session at 6:08 pm.

Motion to exit Executive Session and reenter Regular Session at 6:40 pm. Motioned by Commissioner Caridine; Seconded by Commissioner Torres-Conditt. **Motion Carried.**

ADJOURNMENT:

Stevon Grant, Chairperson

Motion to adjourn the meeting. Motioned by Commissioner Torres-Conditt; seconded by Commissioner Caridine. **Motion Carried.**

ATTENDEES:

Attorney Patrick Walsh Chief Kevin Kolosh Chief Glenn Bachert

Stevon Grant, Chairperson	
JeTuan Russell, Secretary	