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 Minutes

Zoom Meeting June 14, 2023 6:00 p.m.

The meeting commenced at 6:03 pm.

ROLL CALL: All Commissioners are present.

PUBLIC COMMENT: None

APPROVAL OF MINUTES:

- 1. May 1, 2023, Special Meeting Minutes
- 2. May 16, 2023, Special Meeting Minutes

Motion to approve minutes from May 16, 2023, and May 1, 2023, meetings. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried**

NEW BUSINESS:

- 1. Discussion and possible action on Firefighter candidate(s). Motion made in Executive Session. See below.
 - Firefighter start date of June 26, 2023.
- 2. Discussion and possible action on Firefighter promotion(s). Motion made in Executive Session. See below.

BILLS:

Investigative Support Unit, Inc. - \$858.00, Invoice #4709, Background Investigation – Police; paid from account #01091-52526

Stephen A. Laser Associates - \$1,650.00, Invoice #2007585, Pre-Employment Psychological Evaluation(s) – Fire; paid from account #01091-52529

Stephen A. Laser Associates - \$1,200.00, Invoice #2007633, Pre-Employment Psychological Evaluation(s) – Fire; paid from account #01091-52529

Stephen A. Laser Associates - \$1,200.00, Invoice #2007634, Pre-Employment Psychological Evaluation(s) – Police; paid from account #01091-52529

The Blue Line - \$348.00, Invoice #44868, Police Officer Hiring Posting; paid from account #01091-52526

Advanced Eye Care - \$220.00, Invoice #75386, Pre-Employment Eye Exam—Fire; paid from account #01091-52531

Advanced Eye Care -\$220.00, Invoice #75503, Pre-Employment Eye Exam – Fire; paid from account #01091-52531

Motion to approve all 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 6:06 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried**

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

Motion to approve the promotion(s) of Ryan Hornback to Captain, Mike Ball to Lieutenant, and Chris Pierce to Engineer. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

Motion to offer employment to the following Firefighter candidates: David Auer, Antonio Welsch, Isaac Lewis. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried**

Motion to offer employment to Jacob Ruffolo predicated on passing outstanding testing. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried**

Motion to excuse Chief Bachert from Executive Session. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

Motion to exit Executive Session. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

ADJOURNMENT:

Motion to adjourn the meeting. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried**

ATTENDEES:

JeTuan Russell, Secretary
Patrick Walsh, Board Attorney
Fire Chief Bachert
Police Chief Kolosh

Stevon Grant, Chairperson	
JeTuan Russell, Secretary	