

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

Calumet City Public Safety Training Center

24 State Street, Calumet City, IL 60409

August 9, 2023

5:30 p.m.

The meeting commenced at 5:41 pm.

ROLL CALL: All Commissioners are in attendance.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

1. July 5, 2023, Rescheduled Regular Meeting Minutes
Motion to table approval of July 5, 2023, Rescheduled Regular Meeting Minutes to the next meeting.
Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

NEW BUSINESS:

1. Discussion and possible action on Firefighter candidate(s).
Secretary Russell will send remaining eligible candidates on current eligibility list a conditional offer of employment.
Firefighter hiring announcement will open August 14, 2023, and close September 5, 2023.
Lieutenant promotion testing dates are December 8, 2023, and December 15, 2023. COPS and FIRE Personnel Testing Service will be conducting the testing.
2. Discussion and possible action on Police Officer candidate(s).
Motion to offer employment to David Smith and Andrea Ornelas. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried**
Police Officer hiring announcement will open August 15, 2023, and close September 15, 2023.
Police Officer oral interviews are tentatively scheduled for September 27, 2023 at 3:30 pm.

BILLS:

Investigative Support Unit, Inc. - \$955.85, Invoice #4767, Background Investigation – Police; paid from account #01091-52526

Investigative Support Unit, Inc. - \$955.85, Invoice #4762, Background Investigation – Police; paid from account #01091-52526

Investigative Support Unit, Inc. - \$955.85, Invoice #4761, Background Investigation – Police; paid from account #01091-52526

Investigative Support Unit, Inc. - \$955.85, Invoice #4716, Background Investigation – Fire; paid from account #01091-52526

Investigative Support Unit, Inc. - \$1,010.80, Invoice #4717, Background Investigation – Fire; paid from account #01091-52526

National Testing Network - \$500.00, Invoice #13038, Firefighter Written Examination Testing Service – Fire; paid from account #01091-52526

National Testing Network - \$500.00, Invoice #13037, Police Officer Written Examination Testing Service – Police; paid from account #01091-52526

Advanced Eye Care - \$220.00, Invoice #76948, Pre-Employment Eye Exam– Police; paid from account #01091-52531
Advanced Eye Care -\$220.00, Invoice #76910, Pre-Employment Eye Exam – Police; paid from account #01091-52531
Advanced Eye Care -\$220.00, Invoice #76943, Pre-Employment Eye Exam – Police; paid from account #01091-52531
Advanced Eye Care -\$220.00, Invoice #75801, Pre-Employment Eye Exam – Fire; paid from account #01091-52531

Stephen A. Laser Associates - \$1,800.00, Invoice #2007751, Pre-Employment Psych Assessment – Fire; paid from account #01091-52529
Stephen A. Laser Associates - \$1,800.00, Invoice #2007750, Pre-Employment Psych Assessment – Police; paid from account #01091-52529

Illinois Fire and Police Commissioners Association - \$575.00, Invoice #02774, 2023 Spring Seminar Event Registration; paid from account #01091-52300

Patrick W. Walsh, Attorney at Law - \$1,1550.00, Invoice #3055, Board Attorney fees; paid from account #01091-52325

CHS Occupational Health - \$1,944.00, Invoice #00184836-00, Pre-Employment Medical Examinations – Fire; paid from account #01091-52531
CHS Occupational Health - \$788.00, Invoice #00186036-00, Pre-Employment Medical Examinations – Police; paid from account #01091-52531
CHS Occupational Health - \$106.00 Invoice #00185600-00, Pre-Employment Medical Examinations – Fire; paid from account #01091-52531

Theodore Polygraph Service Incorporated - \$600.00, Invoice #8251, Pre-Employment Polygraphs – Police; paid from account #01091-52527

Motion to approve payment of the bill list. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

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

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

Motion to end Executive Session at 6:57 pm and reenter Regular session. Commissioner Caridine moved; seconded by Commissioner Conditt. **Motion Carried**

ADJOURNMENT:

Motion to adjourn the meeting at 6:57 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. **Motion Carried**

Stevon Grant, Chairperson

JeTuan Russell, Secretary