

**MEMBERS**

**Stevon Grant, Chairperson**

**Carol Torres-Conditt**

**Bryan Caridine**

**Board of Fire and Police Commissioners Special Meeting**

**24 State Street, Calumet City, IL. 60409**

**July 18, 2022**

**3:00 p.m.**

**ROLL CALL:**

**APPROVAL OF MINUTES:** Emergency Special Meeting, June 29, 2022.

**PUBLIC COMMENT:**

**NEW BUSINESS:**

1. Discussion and possible action on enforcing the Mandatory Orientation Requirement for Fire and Police applicants by creating a video for applicants to watch before they take the applicable National Testing Network exam.

**BILLS:**

Investigative Support Unit - \$817.00, Invoice #4151, Background Investigation – Fire; paid from account #01091-52526

Investigative Support Unit - \$904.37, Invoice #4152, Background Investigation – Fire; paid from account #01091-52526

C.O.P.S. and F.I.R.E. Personnel Testing - \$780.00, Invoice #107342, Written Entrance Exam – Police; paid from account #01091-52526

C.O.P.S. and F.I.R.E. Personnel Testing - \$2,670.00, Invoice #107291, Written Promotion Exam – Police; paid from account #01091-52526

C.O.P.S. and F.I.R.E. Personnel Testing - \$480.00, Invoice #107319, Polygraph – Police; paid from account #01091-52527

**EXECUTIVE SESSION:**

Police Department and Fire Department Personnel Matters.

**Part and/or all this meeting may be held in executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.**

**ADJOURNMENT:**

**Stevon Grant, Chairperson**