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

# August 25, 2022

### Calumet City Public Safety Training Center 24 State Street, Calumet City, IL 60409 5:30 pm

MEMBERS Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

Motion to open the meeting at 5:41 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED** 

**ROLL CALL:** Commissioner Stevon Grant, Commissioner Bryan Caridine, Commissioner Carol Conditt

APPROVAL OF MINUTES: Motion to approve the July 18, 2022 Special Meeting Minutes. Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

**PUBLIC COMMENT:** None.

**CORRESPONDENCE:** None.

#### **BILLS:**

Motion to approve the following bills:

The Blue Line - \$546.00, Invoice #43440, Firefighter Recruitment Listing

UCM/Ingalls - \$514.00, Invoice #296391, Police Officer Candidate Medical Exam

National Testing Network - \$500.00, Invoice #10701, Annual NTN Membership for FireTEAM Firefighter Testing and Recruitment Services

National Testing Network - \$500.00, Invoice #10702, Annual NTN Membership – FrontLine National Testing and Recruitment Services for Law Enforcement

Stephen A. Laser Associates - \$1,650.00, Invoice #2007503, Pre-Employment Psychological Evaluation(s)

Patrick W. Walsh, Attorney at Law - \$1,767.50, Invoice #2974, Billable Hour(s)

Theodore Polygraph Service Incorporated - \$600.00, Invoice #7901, Pre-Employment Polygraph(s) Theodore Polygraph Service Incorporated - \$600.00, Invoice #7900, Pre-Employment Polygraph(s)

Investigative Support Unit, Inc. - \$924.12, Invoice #4247, Background Investigation - PD

Advanced Eyecare of South Holland - \$220.00, Invoice #70659, Eye Exam - PD

Advanced Eyecare of South Holland - \$220.00, Invoice #70665, Eye Exam - PD

Advanced Eyecare of South Holland - \$220.00, Invoice #70744, Eye Exam - PD

Advanced Eyecare of South Holland - \$220.00, Invoice #70473, Eye Exam - PD

Advanced Eyecare of South Holland - \$220.00, Invoice #70696, Eye Exam - PD Advanced Eyecare of South Holland - \$220.00, Invoice #70663, Eye Exam - PD Advanced Eyecare of South Holland - \$220.00, Invoice #70474, Eye Exam - PD

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

### **EXECUTIVE SESSION:**

Police Department and Fire Department Personnel Matters.

Motion to enter Executive Session at 5:42 p.m. and invite Chief Kolosh and Chief Bachert. Commissioner Conditt moved; seconded by Commissioner Caridine. <u>MOTION CARRIED</u>

Motion to extend Firefighter testing date to September 1, 2022. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED** 

Motion to excuse Chief Bachert from Executive Session. Commissioner Caridine moved; seconded by Commissioner Conditt. <u>MOTION CARRIED</u>

Motion to exit Executive Session at 6:17 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED** 

### **REGULAR SESSION:**

Motion to reenter regular session at 6:18 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED** 

#### ADJOURNMENT:

Motion to adjourn the meeting at 6:18 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED** 

### **ATTENDEES**

Chief Glenn Bachert Chief Kevin Kolosh

Stevon Grant, Chairperson