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 Special Meeting Minutes

Zoom Meeting May 1, 2023 5:30 p.m.

Meeting called to order at 5:34 pm.

ROLL CALL: All Commissioners are in attendance.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

Motion to approve the March 28, 2023, Special Meeting Minutes. Motion made by Commissioner Conditt; seconded by Commissioner Caridine. **Motion Carried**

NEW BUSINESS:

1. Discussion and possible action on Police Officer hiring announcement.

Comments from Chief Kolosh:

- 14 applicants, 8 took the exam, 7 passed the exam.
- 6 positions available
- Darylisha Washington resigned from the Police Department.
- Academy starts in September.
- Can the Board reopen the exam or post another hiring announcement?
- The recruitment team has gone to 5 engagements within the past month.
- Send candidates to finger printing after oral interviews.

Secretary Russell will contact the previous applicants that did not take the exam.

Secretary Russell will post the hiring announcement on the Blue Line.

Chief Kolosh will email recruitment poster for the Commissioners approval.

The police officer hiring announcement and written exam to close June 16, 2023. Oral interviews tentatively the week of June 26th, 2023.

Motion to approve posting the hiring announcement for the Police Officer position to close June 16, 2023, upon review of collateral material. Motion made by Commissioner Conditt; seconded by Commissioner Caridine. **Motion Carried**

- **2.** Discussion and possible action on Police candidate oral interview date. Oral interviews will be conducted May 16, 2023, at 5:30 pm.
- 3. Discussion and possible action on Firefighter Engineer Promotion.

Comments from Chief Bachert:

- Engineer retired March 31st.
- Retirement and Firefighter opening was approved at the April 14, 2023, City Council meeting.
- Six (6) openings
- Darren Hall resigned from the Fire Department.

Motion to promote Firefighter Richard Graser to the position Engineer from the eligibility list. Motion made by Commissioner Conditt; seconded by Commissioner Caridine. **Motion Carried**

Motion to approve the retirement and resignation and to hire the next two candidates on the eligibility list. Motion made by Commissioner Conditt; seconded by Commissioner Caridine. **Motion Carried**

BILLS:

Patrick W. Walsh, Attorney at Law - \$3,797.50, Invoice #3042, Legal Services; paid from account #01091-52325

Advanced Eye Care - \$220.00, Invoice #73327, Pre-employment eye exam; paid from account #01091-52531

Advanced Eye Care - \$220.00, Invoice #68562, Pre-employment eye exam; paid from account #01091-52531

Advanced Eye Care - \$220.00, Invoice #68557, Pre-employment eye exam; paid from account #01091-52531

Advanced Eye Care - \$220.00, Invoice #68555, Pre-employment eye exam; paid from account #01091-52531

Advanced Eye Care - \$220.00, Invoice #72542, Pre-employment eye exam; paid from account #01091-52531

COPS and FIRE Personnel Testing - \$1,900.00, Invoice #107351, Law Enforcement Oral Interviews; paid from account #01091-52526

Investigative Support Unit, Inc. - \$934.60, Invoice #4571, Background Investigation – Police; paid from account #01091-52526

Investigative Support Unit, Inc. - \$831.75, Invoice #4504, Background Investigation – Police; paid from account #01091-52526

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

Motion to approve the payment of all outstanding bills. Motion made by Commissioner Caridine; seconded by Commissioner Conditt. <u>Motion Carried</u>

Checks available for Commissioners for upcoming conference. Secretary Russell will return the checks for Commissioner Grant and Commissioner Conditt.

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:

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

ATTENDEES:

Attorney Patrick Walsh Chief Bachert Chief Kolosh