

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
24 State Street, Calumet City, IL 60409
October 10, 2023
4:00 p.m.

The meeting commenced at 4:12 pm.

ROLL CALL: All commissioners present.

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:

1. September 20, 2023, Rescheduled Regular Meeting Minutes
Motion to approve minutes. Commissioner Caridine moved; seconded by Commissioner Conditt.
MOTION CARRIED.

NEW BUSINESS:

1. Discussion and possible action on Firefighter Eligibility List.
Motion to move item 1 to Executive Session. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED.**
Motion to hire Marisa Peters. Commissioner Caridine moved; seconded by Commissioner Conditt.
MOTION CARRIED
2. Discussion and possible action on Firefighter Lieutenant Promotion Contract.
Motion to approve expenses for the Firefighter Lieutenant Promotion Contract. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**
3. Discussion and possible action on Illinois Fire and Police Commission Association Fall Seminar.
November 3, 2023 – November 5, 2023.
Motion to allow Commissioner Conditt, Commissioner Grant and Secretary Russell to attend the Illinois Fire and Police Commission Association Fall Seminar. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

BILLS:

Advanced Eye Care - \$220.00, Invoice #75550, Pre-employment eye exam; paid from account #01091-52531
Advanced Eye Care - \$220.00, Invoice #92952, Pre-employment eye exam; paid from account #01091-52531
Advanced Eye Care - \$220.00, Invoice #93302, Pre-employment eye exam; paid from account #01091-52531
Advanced Eye Care - \$220.00, Invoice #75567, Pre-employment eye exam; paid from account #01091-52531

Investigative Support Unit, Inc. - \$964.90, Invoice #4723, Background Investigation – Fire; 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. - \$858.00, Invoice #4772, Background Investigation – Police; paid from account #01091-52526
Motion to approve payment of all the bills. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

EXECUTIVE SESSION:

Motion to enter Executive Session at 4:23 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Police Department and Fire Department Personnel Matters.

1. Police Officer Oral Interviews

Motion to end Executive Session at 4:59 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

Motion to reenter regular session at 5:00 pm. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

ADJOURNMENT:

Motion to adjourn regular session at 5:00 pm. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Stevon Grant, Chairperson

JeTuan Russell, Secretary