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

ROLL CALL:

PUBLIC COMMENT:

APPROVAL OF MINUTES:

1. September 20, 2023, Rescheduled Regular Meeting Minutes

NEW BUSINESS:

- 1. Discussion and possible action on Firefighter Eligibility List.
- 2. Discussion and possible action on Firefighter Lieutenant Promotion Contract.
- **3.** Discussion and possible action on Illinois Fire and Police Commission Association Fall Seminar. November 3, 2023 November 5, 2023.

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

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

1. Police Officer Oral Interviews

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