## CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS

## **Members:**

Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

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

March 15, 2023

Calumet City Public Safety Training Center 24 State Street, Calumet City, IL 60409 5:30 P.M.

1. ROLL CALL OF MEMBERS Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

2. PUBLIC COMMENT: None

## Minutes:

All commissioners were present. Commissioners Grant and Caridine were present at 5:30 p.m. Commissioner Conditt was slightly late due to work. The meeting commenced at 6:00 p.m. No members of the public were present. Public comment was offered by the Chairman. Since nobody appeared in person or by email, public comment was closed. A motion to approve February 21, 2023, Meeting Minutes was made by Commissioner Caridine and seconded by Commissioner Conditt. The Motion passed unanimously. Chairman Grant signed the minutes electronically and they were emailed to you for your review and filing. Item 1 on New Business was discussed. Your report that 14 of the 19 firefighter applicants passed the exam was spread of record. There was a Motion by Commissioner Caridine to schedule the firefighter interviews to be conducted on two dates (March 27 & 28, 2023) at 5:30 p.m. at the City of Calumet City Training Center. The motion passed unanimously. Item 2 was removed from the New Business agenda because the Police Officer Candidate application period is still open. One hard copy of an application was scanned by Chief Kolosh and forwarded to your attention. I have the hard copy. Item 3 was discussed. A Motion was made by Commissioner Caridine and seconded by Commissioner Conditt. The Motion was as follows: A motion to approve all Commissioner's Attendance at the Illinois Fire and Police Commissioner's Association Spring Seminar from May 4, 2023, through May 6, 2023, with Notice to the Calumet City Council; Direction to JeTuan Russell to process all required registrations; and Direction to JeTuan Russell to notify the City Council or Treasurer to process the reimbursements as necessary to enable the Commissioners to attend. The Motion passed unanimously. It should be noted that the Commissioners shall make their own travel reservations. The next item was Bills. There was a Motion to approve and process all bills by Commissioner Conditt and seconded by Commissioner Caridine. The motion passed unanimously. There was no executive session.

There was a Motion to Adjourn by Commissioner Conditt and seconded by Commissioner Caridine. The motion passed unanimously. The meeting concluded at approximately 6:20 p.m.