CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS

Members:

Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine

Minutes Board of Fire and Police Commissioners

March 27, 2023 Calumet City Public Safety Training Center 24 State Street, Calumet City, IL 60409 5:30 P.M.

- ROLL CALL OF MEMBERS Stevon Grant, Chairperson Carol Torres-Conditt Bryan Caridine
- 2. PUBLIC COMMENT: None

Minutes:

All commissioners were present. The meeting commenced at 5:30 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.

New Business: Brief discussion on part-time officers. Commissioners directed Attorney Walsh to confer with Mayor Jones, Police Chief Kolosh and union counsel to assess interest in utilizing part-time police officers and to determine what is permissible under existing ordinances and collective bargaining agreement. Attorney Walsh to report back at a future executive session. Commissioners communicated to Attorney Walsh that they want to clarify the procedure for putting items on the agenda. The Commissioners wanted to make it clear that the final meeting agenda must be submitted to the Chairperson for approval prior to posting on the City website. Commissioners may submit suggestions to the Chairperson but the Board Agenda must be approved before notice of the meeting is publicly posted. Attorney Walsh was directed to share this process with Board Secretary.

There was a Motion to Enter Executive Session by Commissioner Conditt and seconded by Commissioner Caridine. The motion passed unanimously.

Executive Session was conducted. Fire Candidate interviews were conducted in executive session.

There was a Motion to Exit Executive Session by Commissioner Conditt and seconded by Commissioner Caridine. The motion passed unanimously.

There was a Motion to Adjourn by Commissioner Conditt and seconded by Commissioner Caridine. The motion passed unanimously. The meeting concluded at approximately 6:34 p.m.