

**CALUMET CITY BOARD OF
FIRE and POLICE COMMISSIONERS
P.O. BOX 1519
CALUMET CITY, IL 60409**

MEMBERS

Joseph S. Blake, Chairman
Mary L. Cox
William B. Galgan

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING

April 2, 2018

6:00 P.M.

The meeting was called to order by Chairman Blake at 6:05 P.M.

Roll Call:

Joseph Blake
William Galgan
Mary Cox

Approval of Minutes:

Commissioner Blake entertained a motion to accept the minutes of the March 5, 2018 regular meeting as well as the minutes from the special meetings on March 15 and 26, 2018.

Commissioner Cox moved; seconded by Commissioner Galgan to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

The Commission received the Fire Department Lieutenant Promotional contract from C.O.P.S. and F.I.R.E. Testing Company. The Commission is awaiting approval from the Fire Chief in regards to the fire unions test date approval.

Bills:

P4 Security - Invoice#181-C55 - \$650.00 - Background - N. Vukelich
P4 Security - Invoice#181-C43 - \$600.00 - Background - A. Szewczyk

Chairman Blake entertained a motion to pay the above mentioned vendor.

Commissioner Galgan moved; seconded by Commissioner Cox to pay vendor.

MOTION CARRIED

Old Business:

The Commission has two remaining vacancies to fill within the police department. Due to the ongoing hiring freeze implemented by the city council, Chief Fletcher will meet with the mayor to ask for approval for the Fire and Police Commission to move forward with the hires.

The Commission will meet on April 9, 2018 at 5:30 p.m. to review background information.

The next Fire **and** Police Academies will start in September of 2018.

New Business:

None

Executive Session:

None

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commission Cox moved; seconded by Commissioner Galgan to adjourn the meeting. Meeting adjourned 6:15 p.m.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

May 7, 2018