

**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

August 12, 2019

5:30 P.M.

The meeting was called to order by Chairman Blake at 5:45 P.M.

Roll Call:

Joseph Blake
William Galgan
Mary Cox

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the July 9, 2019 regular meeting. Commissioner Cox moved; seconded by Commissioner Galgan to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

None

Bills:

None

Old Business:

None

New Business:

Chief Fletcher contacted Chairman Blake to notify him of 3 reserved spots for the September, 13, 2019 Chicago Academy. The Commission sent 6 candidates for background investigation.

New Business cont:

P4 Security reached out to the Commission encouraging the Commission look into potential candidates social media accounts.

- Commission requested P4 Security come to the September meeting and discuss the benefits.
- Social media investigations will not be included with this round of backgrounds.

Commissioner Cox scheduled a meeting with the FD/ PD and the new principal of T.F. North.

Executive Session:

Chairman Blake entertained a motion to enter executive session for personnel matters.

Commissioner Cox moved; seconded by Commissioner Galgan to enter executive session.

MOTION CARRIED

Chairman Blake entertained a motion to exit executive session. Commissioner Galgan moved; seconded by Commissioner Cox to exit executive session.

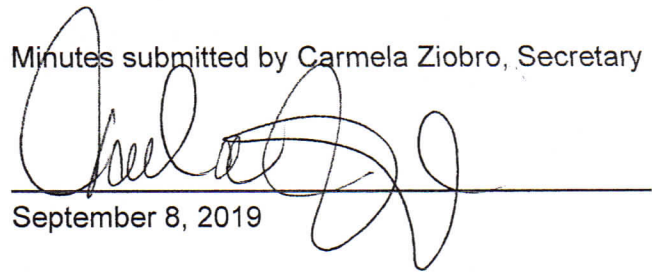
MOTION CARRIED

Adjournement:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Galgan moved; seconded by Commissioner Cox to adjourn the meeting. Meeting adjourned at 6:00 P.M.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary



September 8, 2019