CALUMET CITY BOARD OF FIRE and POLICE COMMISSIONERS

MEMBERS

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

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING Inspectional Services Building August 19, 2020

The meeting was called to order by Chairman Blake at 5:00 P.M.

Roll Call:

Joseph Blake Mary Cox William Galgan

Christine Davidson, a representative from National Testing Network, phoned in to discuss her company's fire promotional testing. The Commission informed Miss Davidson of the Fire Department's contract in relation to promotional testing. Chairman Blake will be contacted by a representative that specializes in the company's semi-custom written tests. The final price will be quoted and building a semi-custom written test will be addressed.

Executive Session:

Chairman Blake entertained a motion to enter executive session to review personnel background information. 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

The Commission agreed to send Jesse Valenti and Christopher Cwik a letter stating they did not meet the qualifications set forth by the Board. The Commission agreed to send Jessica Garza (PD) and Keith Miller (FD) their conditional offer of employment.

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes from the July 6, 2020 regular meeting, the July 22, 2020 special meeting and the July 27, 2020 Fire Department promotional meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

None

Bills:

American Printing - Regular Envelopes \$70.66 P4 Security -Inv# S193-S2111-Backgrounds- Zbinden, Gocal, King \$2,250.00 Inv# S193-S2106-Background-Tessman \$750.00 Inv# S193-S2082-Backgrounds-Cwik, Miller, Valenti \$2,250.00 C.O.P.S./F.I.R.E.-Inv#106002-Polygraph-Tessman \$160.00 Inv#105996-Polygraphs-Cwik, Miller \$320.00

Chairman Blake entertained a motion to pay the above vendors. Commissioner Cox moved; seconded by Commissioner Galgan to pay the vendors as presented.

MOTION CARRIED

Old Business:

Chief Bachart returned the questions upon which the Lieutenant promotional written exam should be drawn. He informed the Commission the oral assessment must be done with peer review. C.O.P.S. and F.I.R.E. will perform the oral assessments.

New Business:

The Police Academy begins September 21, 2020; the P.O.W.E.R. Test will be September 12, 2020.

Adjournement:

Chairman Blake entertained a motion to adjourn the	e meeting. Commissioner Cox moved;
seconded by Commissioner Galgan to adjourn the	meeting. Meeting adjourned at 6:00 p.m.
	MOTION CARRIED
Minutes submitted by Carmela Ziobro, Secretary	
August 31, 2020	