

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

MEMBERS

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

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING

December 4, 2017

6:00 P.M.

The meeting was called to order by Chairman Blake at 6:00 P.M.

Roll Call:

Joseph Blake
Mary Cox
William Galgan

Approval of Minutes:

Commissioner Blake entertained a motion to accept the minutes of the November 1, 2017 regular meeting. Commissioner Cox moved; seconded by Commissioner Galgan to approve above mentioned minutes as presented.

MOTION CARRIED

Commissioner Blake entertained a motion to accept the minutes of the November 20, 2017 special meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve the above mentioned minutes as presented.

MOTION CARRIED

Commissioner Blake entertained a motion to accept the minutes of the November 21, 2017 special meeting. Commissioner Cox moved; seconded by Commissioner Galgan to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

The Commission received 6 backgrounds from REM, Inc. The following backgrounds were sent to the Commission for review:

- Mitchell Florence
- Richard Moro

Correspondence cont:

- Jonathan Siatta
- Kevin McCarthy
- Craig Bunton
- Jerrold Jordan

The Commission received psych reports from Stephen Laser and Associates. The following psych reports were sent to the Commission for review:

- Aaron Martinez
- Thomas Harrison

Bills:

Laser and Associates - Invoice# 2006309 - \$550.00 - C. Haggard

Ingalls - Invoice# 258421 - \$432.00 - J. Astor; Invoice# 259183 - \$432.00 - C. Haggard

Advanced Eyecare - Invoice# 45418 - \$220.00 - C. Haggard

Invoice# 43993 - \$220.00 - V. Hale

Invoice# 45242 - \$220.00 - J. Astor

Invoice# 45413 - \$220.00 - G. Valsecchi

C.O.P.S. - Invoice# 104444 - J. Siatta; M. Florence

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

MOTION CARRIED

Old Business:

None

New Business:

Special Meeting for Personnel Matters set for December 18, 2017 at 5:00 p.m. January monthly meeting date changed to January 4, 2018 at 6:00 p.m. due to holiday.

Executive Session:

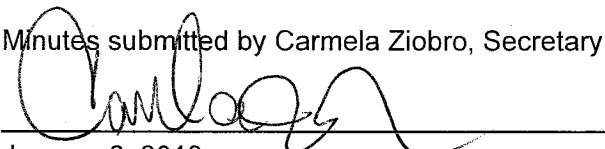
None

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Cox moved; seconded by Commissioner Galgan to adjourn the meeting. Meeting adjourned 6:50 p.m.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary


January 2, 2018