

**CALUMET CITY BOARD OF
FIRE and POLICE COMMISSIONERS**

MEMBERS

William Galgan, Chairman
Mary Cox

**BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING
Inspectional Services Building
February 9, 2021**

The meeting was called to order by Chairman Galgan at 5:32 P.M.

Roll Call:

William Galgan
Mary Cox

Executive Session

Chairman Galgan entertained a motion to enter executive session at 5:32 P.M. Commissioner Cox moved; seconded by Chairman Galgan to enter executive session.

MOTION CARRIED

Chairman Galgan entertained a motion to exit executive session at 7:03 P.M. Commissioner Cox moved; seconded by Chairman Galgan to exit executive session.

MOTION CARRIED

The Commission along with Mayor Michelle, discussed issues brought forth by the Police Department. The Commission will look into requiring prospective PD candidates to have a P.O.W.E.R. Card prior to taking the written eligibility test. The PD requested clarity on the Commission's process of social media background checks.

Approval of Minutes:

Chairman Galgan entertained a motion to accept the minutes from the January 12, 2021 regular meeting and the January 27, 2021; February 3, 2021 special meetings. Commissioner Cox moved; seconded by Chairman Galgan to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

Psychological report for J. Plagens (FD).

Bills:

Requisition request in the amount of \$2,250.00 to P4 Security for 3 backgrounds.

Old Business:

C. Weisinger (PD) scheduled both his psychological and medical exams. R. Harris (PD) has 24 hours from February 9, 2021 to schedule his medical exam. Secretary Ziobro is to reach out to Ingalls in regards to the medical summary form for J. Plagens (FD).

Old Business cont.

Mayor Michelle is working with the Police Department on the Lateral Transfer process.

New Business:

Commissioner Cox entertained a motion to formally install Bill Galgan as Board Chairman. Commissioner Cox moved; seconded by Chairman Galgan to appoint Bill Galgan as Board Chairman.

MOTION CARRIED

Adjournment:

Chairman Galgan entertained a motion to adjourn the meeting. Chairman Galgan moved; seconded by Commissioner Cox to adjourn the meeting. Meeting adjourned at 7:15 p.m.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

February 15, 2021

Attendance

Mayor Michelle

Bill Murray