CALUMET CITY BOARD OF FIRE and POLICE COMMISSIONERS

MEMBERS Stevon Grant, Chairman Bryan Caridine Carol Torres Conditt

BOARD OF FIRE AND POLICE COMMISSION SPECIAL MEETING Inspectional Services Building July 21, 2021

The meeting was called to order by Chairman Stevon Grant at 5:35 pm.

Roll Call:

Commissioner Bryan Caridine Commissioner Carol Torres Conditt Commissioner Stevon Grant

Approval of Minutes:

Chairman Grant entertained a motion to approve the minutes from the July 14, 2021 emergency special meeting.

Commissioner Conditt moved; seconded by Commissioner Caridine to approve the minutes from the July 14, 2021 emergency special meeting.

MOTION CARRIED

Correspondence:

None

Bills:

None

Old Business:

Chairman Grant entertained a motion to approve the Board administering oral interviews.

Commissioner Conditt moved; seconded by Commissioner Caridine to approve the Board administering oral interviews and not hiring C.O.P.S. and F.I.R.E.

Oral interviews are tentatively scheduled for August 9th and 10th, 5:30 pm to 8:00 pm.

MOTION CARRIED

New Business:

The Board reviewed the vendor list. Secretary JeTuan Russell will look into pricing.

Chairman Grant entertained a motion not to require a polygraph test for current FD applicants.

Commissioner Caridine moved; seconded by Commissioner Conditt to approve the Board not requiring a polygraph test for current FD applicants.

MOTION CARRIED

Chairman Grant entertained a motion to hold regular Board of Fire and Police Commissioners meetings the first Wednesday of the month.

Commissioner Caridine moved; seconded by Commissioner Conditt to hold regular Board of Fire and Police Commissioners the first Wednesday of the month.

MOTION CARRIED

Executive Session:

Chairman Grant entertained a motion to enter executive session at 6:17 pm. Commissioner Caridine moved; seconded by Commissioner Conditt to enter executive session.

MOTION CARRIED

Executive Session Cont.:

Chairman Grant entertained a motion to exit executive session at 7:09 pm. Commissioner Caridine moved; seconded by Commissioner Conditt to exit executive session.

MOTION CARRIED

The Board reviewed ineligible Fire applicants and approved notification letters. Letters are to be mailed July 21, 2021.

The Board reviewed FD applicant Anthony Benignetti's eligibility.

The Board reviewed PD applicant Jasmine Boyd's eligibility and request. Applicant Boyd requested that the Board consider allowing her polygraph, psychological evaluation, drug test, and physical examination be waived upon reapplying to the Calumet City Police Department.

Chairman Grant entertained a motion to waive PD applicant Jasmine Boyd's polygraph and psychological evaluation upon reapplying to the Calumet City Police Department and submission of a written affidavit.

Commissioner Conditt moved; seconded by Commissioner Caridine to waive PD applicant Jasmine Boyd's polygraph and psychological evaluation upon reapplying to the Calumet City Police Department and submission of a written affidavit.

MOTION CARRIED

Public Comment

None

Adjournment

Chairman Grant entertained a motion to adjourn the meeting. Commissioner Caridine moved; seconded by Commissioner Conditt to adjourn the meeting. Meeting adjourned at 7:12 pm.

MOTION CARRIED

Minutes submitted by JeTuan Russell, Secretary

Attendance

Attorney Patrick Walsh