

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

MEMBERS

Illa D. Galloway
William J. Borah
Joseph S. Blake

**Board of Fire and Police Commission Regular Meeting
April 5, 2017**

The Board of Fire and Police Commission met for a Regular Meeting on Wednesday,
April 5, 2017 at Inspectional Services

Public Forum:

None

The meeting was called to order by Chairperson Galloway at 6:00 p.m.

Roll Call:

Illa Galloway
William Borah (via phone)
Joseph Blake

Approval of Minutes:

Chairperson Galloway entertains a motion to accept the minutes of the March 1, 2017 regular meeting. Commissioner Blake moved; seconded by Commissioner Borah to accept above mentioned minutes.

MOTION CARRIED

Correspondence:

Illinois F & P Commissioners Association sent order form for updated Act Booklet and Commissioners Manual. Chairperson Galloway entertains a motion to purchase 2 copies of updated Act Booklets and 4 copies of updated Commissioners Manuals. Commissioner Blake moved; seconded by Commissioner Borah to purchase updated materials.

MOTION CARRIED

Bills:

| | |
|---|------------|
| Stephen Laser Associates - Invoice #2006143 | \$2,200.00 |
| Ingalls Occupational Health - Invoice #251792 | \$ 402.00 |

Bills continued:

| | |
|---|------------|
| Ingalls Occupational Health - Invoice #250190 | \$ 804.00 |
| C.O.P.S., poly- McCool - Invoice #104082 | \$ 160.00 |
| C.O.P.S., poly- Hale - Invoice #104085 | \$ 160.00 |
| Associated Advertisers - Invoice #3724 | \$1,975.00 |
| Associated Advertisers - Invoice #3725 | \$1,125.00 |
| Associated Advertisers - Invoice #3722 | \$1,925.00 |
| Associated Advertisers - Invoice #3723 | \$2,490.00 |
| The Blue Line - Invoice #35251 | \$ 546.00 |
| Illinois F&P Commissioners Assoc. | \$ 250.00 |

Chairperson Galloway entertains a motion to pay the above vendors. Commissioner Blake moved; seconded by Commissioner Borah to pay above vendors.

MOTION CARRIED

Old Business:

C.O.P.S. completed the polygraph on V. Hale, Commission received review on March 30, 2017. V. Hale has his psychological exam scheduled on April 12, 2017 with Laser Associates.

Probationary Firefighter S. Uthe received a statement from Ingalls Occupational for \$785.00. Chairperson Galloway is in contact with Ingalls billing department to remove the charges and instruct them on which physical tests are to be run according to the Commission's contract with Ingalls Occupational.

Police eligibility applications still incoming. Secretary made an additional 20 packets for a total of 110 prepared applications. More than previous tests.

New Business:

None

Executive Session:

None

Adjournment:

Chairperson Galloway entertains motion to adjourn the meeting. Commissioner Blake moved; seconded by Commissioner Borah to adjourn the meeting.

MOTION CARRIED

Minutes submitted by Carmela Ziobro

