

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

MEMBERS

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

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING
August 2, 2017

Inspectional Services Building
6:00 P.M.

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

Roll Call:

Illa Galloway
William Borah
Joseph Blake

Approval of Minutes:

Chairman Galloway entertains a motion to accept the minutes of the July 12, 2017 regular meeting; and the July 28, 2017 special meeting minutes as presented. Commissioner Blake moved by; seconded by Commissioner Borah to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

None

Bills:

Advanced Eyecare - Invoice #44883 - in the amount of \$220.00-Eduardo Farfan eye test.

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

MOTION CARRIED

Old Business:

Police Officer candidate Eduardo Farfan in the process of fulfilling the Commission's requirements. He is a possible hire to fill the vacancy created by Officer Hynek who resigned on June 22, 2017.

New Business:

Chairman Galloway entertains a motion to promote Firefighter David Niebert to Engineer. Promotion effective date is August 4, 2017. Mr. Niebert filled the vacancy created by Pete Bendinelli who was promoted to Deputy Chief.

Commissioner Borah moved; seconded by Commissioner Blake to promote David Niebert to Engineer.

MOTION CARRIED

Chairman Galloway entertains a motion to hire Theodore Polygraph Services as a vendor for Pre-Employment Backgrounds. Cost is \$350 per applicant.

Commissioner Blake moved; seconded by Commissioner Borah to hire Theodore Polygraph Services.

MOTION CARRIED

Both the Fire and Police Departments will have openings in the upcoming weeks. Five (5) Police Candidates will be sent for Pre-Employment Backgrounds; Three of the potential candidates are current Police Officers. Three (3) Firefighter Candidates are to be sent for backgrounds.

Executive Session:

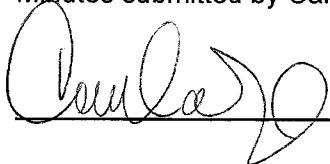
None

Adjournment:

Chairman Galloway entertains a motion to adjourn the meeting. Commission Borah moved; seconded by Commissioner Blake to adjourn the meeting.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary



August 24, 2017