

**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
February 5, 2018
6:00 P.M.

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

Roll Call:

Joseph Blake
William Galgan
Mary Cox enroute (weather related)

Approval of Minutes:

Commissioner Blake entertained a motion to accept the minutes of the January 4, 2018 regular meeting. Chairman Blake moved; seconded by Commission Galgan to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

The City Council referred the January 25, 2018 motion that requested the hire of 3 firefighters to the Finance Committee.

ESDA sent emergency operation plan update.

Bills:

Ingalls - Invoice# 262027 - \$904.00 - Physicals - M. Florence, J. Siatta
C.O.P.S. - Invoice# 104480 - \$160.00 - Polygraph - R. Moro
C.O.P.S. - Invoice# 104558 - \$320.00 - Polygraphs - W. Galgan, J. Goworowski
C.O.P.S. - Invoice# 104554 - \$160.00 - Polygraph - S. O'Connell
Laser - Invoice# 2006385 - \$550.00 - Psych - M. Florence

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

MOTION CARRIED

Executive Session:

None

Old Business:

Backgrounds received, Commission will meet at a later date to review background information.

New Business:

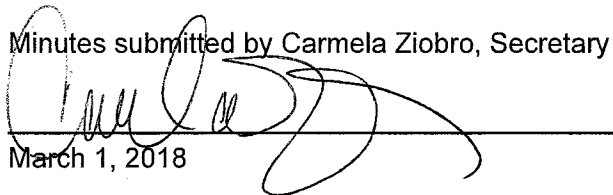
None

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commission Galgan moved; seconded by Chairman Blake to adjourn the meeting. Meeting adjourned 6:15 p.m.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

A handwritten signature in black ink, appearing to read 'Carmela Ziobro', is written over a horizontal line. The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

March 1, 2018