# 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 January 4, 2017

The Board of Fire and Police Commission met in a Regular Meeting on Wednesday, January 4, 2017 at the Sandridge Fitness Center

#### **Public Forum:**

None

The meeting was called to order by Chairperson Galloway at 6:10 p.m.

### Roll Call:

Illa Galloway William Borah Joseph Blake

#### **Approval of Minutes:**

Chairperson Galloway entertains a motion to accept the minutes of the December 14, 2016 regular meeting. Commissioner Blake moved; seconded by Commissioner Borah to accept 12/14/16 regular meeting minutes.

#### **MOTION CARRIED**

#### Correspondence:

Chairperson Galloway was contacted by South Holland Optometric Associates (Dr. Gulotta) in regards to 4 statements that were not submitted for payment.

#### Bills:

South Holland Optometric Associates

Invoice #119 - \$125.00, Invoice #40 - \$125.00, Invoice #39 - \$125.00, Invoice #59 - \$125.00 Commissioner Blake moved; seconded by Commissioner Borah to pay above vendor.

**MOTION CARRIED** 

#### **Old Business:**

Continue to update and purge files

#### **New Business:**

Fire Chief Galgan verbally indicated to Chairperson Galloway that the department is requesting the promotion of 3 Captains, 3 Lieutenants and the hire of 4 firefighters from the City Council. Effective date of promotion is January 12, 2017. New hire effective date is March 1, 2017. Commission will move forward pending the authorization of hire by the City Council.

Police Eligibility List expires June 30, 2017. Commission discussed tentative dates for advertising, orientation and testing.

#### **Executive Session:**

None

## Adjournment:

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

**MOTION CARRIED** 

Minutes submitted by Carmela Ziobro