

**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

January 4, 2018

6:00 P.M.

The meeting was called to order by Chairman Blake at 6:05 P.M.

Roll Call:

Joseph Blake
Mary Cox
William Galgan

Approval of Minutes:

Commissioner Blake entertained a motion to accept the minutes of the December 4, 2017 regular meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve above mentioned minutes as presented.

MOTION CARRIED

Commissioner Blake entertained a motion to accept the minutes of the December 18, 2017 special meeting. Commissioner Cox moved; seconded by Commissioner Galgan to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

The Fire and Police Commission was mentioned in a lawsuit filed against Officer Christopher Devlin. Chairman Blake will refer to the City Attorney Cary Horvath.

Bills:

P4 Solutions (REM Backgrounds) - Invoice# S174-C07 - \$1,800.00
C. Bunton, M. Florence, J. Jordan - Police Candidates
P4 Solutions (REM Backgrounds) - Invoice# S174-C08 - \$1,800.00
K. McCarthy, R. Moro, J. Siatta - Police Candidates

Bills cont:

Ingalls - Invoice# 260826 - \$885.00 - Physicals - T. Harrison, A. Martinez
C.O.P.S. - Invoice# 104504 - \$480.00 - Polygraphs - C. Bunton, J. Jordan, K. McCarthy

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

MOTION CARRIED

Executive Session:

Chairman Blake entertained a motion to enter executive session for personnel matters.
Commissioner Cox moved; seconded by Commissioner Galgan to enter executive session.

MOTION CARRIED

Chairman Blake entertained a motion to exit executive session.
Commissioner Galgan moved; seconded by Commissioner Cox to exit executive session.

MOTION CARRIED

Old Business:

Chairman Blake entertained a motion to send police officer candidate Mitchell Florence his regret letter due to his failure to meet Commission requirements.

Commissioner Galgan moved; seconded by Commissioner Cox to send M. Florence his regret letter.

MOTION CARRIED

Chairman Blake entertained a motion to send police officer candidate Richard Moro his regret letter due to his failure to meet Commission requirements.

Commissioner Cox moved; seconded by Commissioner Galgan to send R. Moro his regret letter.

MOTION CARRIED

Chairman Blake entertained a motion to hire Jonathon Siatta as authorized by the City Council on September 28, 2017. Mr. Siatta replaces Officer Christopher Devlin who resigned on 9/25/17. Mr. Siatta's hire date is effective January 19, 2018.

Commissioner Galgan moved; seconded by Commissioner Cox to hire Jonathon Siatta as a Police Officer.

MOTION CARRIED

New Business:

Chairman Blake to speak with Chief Bachert about upcoming firefighter promotional test for Lieutenant.

New Business cont.

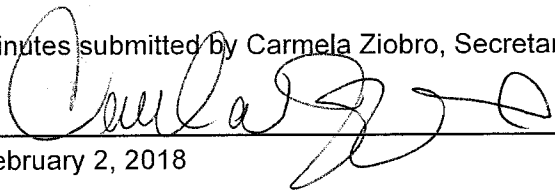
Next 4 candidates on Firefighter Eligibility List to be sent for backgrounds in preparation for upcoming retirements within the department.

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commission Cox moved; seconded by Commissioner Galgan to adjourn the meeting. Meeting adjourned 6:40 p.m.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary


February 2, 2018