

**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

March 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

Approval of Minutes:

Commissioner Blake entertained a motion to accept the minutes of the February 5, 2018 regular meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

Ingalls issued a price increase effective March 1, 2018. Secretary to contact Ingalls to see the amount of price increase.

The Commission told to disregard the supposed lawsuit from an individual per City Attorney Cary Horvath.

IFPCA sent information on the spring seminar. Commissioners to notify secretary if attending.

Bills:

C.O.P.S. - Invoice# 104574 - \$480.00 - Polygraph - A. Szewczyk, N. Vukelich
C.O.P.S. - Invoice# 104566 - \$800.00 - Polygraphs - T. Colby, J. Rialmo, S. Bass, J. Cortesi
P4 Security - Invoice#181-C41 - \$1,850.00 - Backgrounds - J. Cortesi, S. Bass, C. Jeffries
P4 Security - Invoice#181-C40 - \$1,275.00 - Backgrounds - J. Rialmo, M. Mattson
P4 Security - Invoice#181-C32 - \$1,875.00 - Backgrounds - Galgan, Goworowski, O'Connell

Bills cont:

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

MOTION CARRIED

Executive Session:

None

Old Business:

Hiring freeze still in effect per City Council.

Chairman Blake requested a special meeting on March 8, 2018 at 4:30 p.m. to review backgrounds.

New Business:

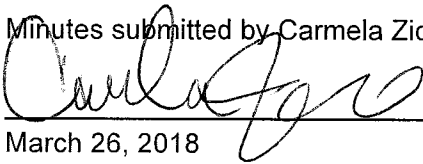
Secretary will call IFPCA to add Commissioners Cox and Galgan to the mailers.

Adjournment:

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

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary



March 26, 2018