

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

MEMBERS

Joseph S. Blake, Chairman
Mary L. Cox
William B. Galgan

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING

May 9, 2018

5:30 P.M.

The meeting was called to order by Chairman Blake at 5:40 P.M.

Roll Call:

Joseph Blake
William Galgan
Mary Cox

Attendance:

Fire Chief Glenn Bachert

In order to facilitate Fire Department Business with Fire Chief Bachert, The Commission agreed to move these items to the beginning of the agenda.

1. The Firefighter Lieutenant Promotional Oral Assessment is scheduled for August 18, 2018 at 9:00 a.m. The Firefighter Lieutenant Promotional Written Test is scheduled for August 25, 2018 at 9:00 a.m. Both tests will be given at the Calumet City Training Center.
2. Fire Chief Glenn Bachert spoke to the Commission about the benefits of CPAT in regards to the Entry Level Firefighter Test.
3. Chief Bachert informed the Commission about the Side Letter Agreement between Calumet City and the Firefighter Union in regards to promotional testing. An outside agency will conduct oral assessments for promotional testing. Per the Side Letter Agreement, which is now in accordance with the State Promotional Act, the oral assessments will be done prior to the written test.
4. The Fire Department Entry Test is scheduled for July 21, 2018 at 9:00. The Orientation is scheduled for July 14, 2018 at 9:00 a.m. Both will be held at the Calumet City Training Center. Chief Bachert will reserve the dates at the Training Center for both Promotional and Entry Level Test dates.
5. Commissioner Mary Cox will be working with the Fire and Police Departments on initiatives to bring diversity to potential recruits for their respective entry level tests.

Fire Chief Bachert excused himself from the meeting.

Approval of Minutes:

Commissioner Blake entertained a motion to accept the minutes of the April 2, 2018 regular meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

The Illinois State Police sent The Criminal Justice Information Services Security Policy. The policy is a contract between the Commission, CCPD, and the State Police as to who is able to view fingerprints and criminal history. Chairman Blake will contact Captain Casey Erickson regarding contract submission.

Bills:

none

Old Business:

Firefighter Promotion Testing as discussed with Fire Chief Bachert.

New Business:

Special Meeting is scheduled for Wednesday, May 16, 2018 at 6:00 p.m. for firefighter promotions.

Chairman Blake entertained a motion to add an addendum to The Commission Rules and Regulations requiring The Commission notify The Fire and Police Departments of Entry Level Testing 3 months prior to the test date. This will allow the departments to conduct recruiting throughout the area. Commissioner Cox moved; seconded by Commissioner Galgan.

MOTION CARRIED

Chairman Blake entertained a motion to add an addendum to the Commission Rules and Regulations that will require potential candidates be CPAT certified in order to take the Firefighter Entry Test. CPAT certification must be valid for no more than one year prior to the test. Candidates on Firefighter Eligibility List must have CPAT certification that is valid for no more than one year prior to hire date. Commissioner Galgan moved; seconded by Commissioner Cox.

MOTION CARRIED

Executive Session:

None

Adjournment:

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

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

May 14, 2018