

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

MEMBERS

Joseph S. Blake
William J. Borah

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING

November 1, 2017

6:00 P.M.

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

Roll Call:

William Borah
Joseph Blake

The following words were spoken by Commissioner Blake...

I want to thank Former Chairman Galloway and Commissioner Borah for their dedication and service to the Board of Fire and Police Commissioners. When I first was appointed to the Board, they welcomed me with open arms, and they taught me about being a good and proper Commissioner, they taught me about professionalism, and they taught me about life. I am grateful for each. We may no longer be fellow Commissioners, but we will always be great friends.

Approval of Minutes:

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

MOTION CARRIED

Correspondence:

None

Bills:

Laser and Associates - Invoice# 2006276 - \$2,425.00 - Polys for Astor, Valsecchi, Hale,
Farfan, Muaraf

Theodore Polygraph Services - Invoice# 5861 - \$350.00 - Background for T. Harris

Bills cont:

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

MOTION CARRIED

Old Business:

Aaron Martinez passed the background portion of the requirements and will be sent to Ingalls and Laser and Associates for testing.

New Business:

On 10/12/17 the City Council authorized the Commission to hire one (1) officer to fill the vacancy created by the retirement of Sergeant Josie Perz who retired 10/9/17.

On 10/30/17 the City Council authorized the Commission to hire one (1) officer to fill the vacancy created by the retirement of Captain Kevin Glaser who retired 10/23/17.

On 10/30/17 the City Council authorized the Commission to promote one (1) Sergeant to fill the vacancy created by the retirement of Sergeant Josie Perz on 10/9/17.

On 10/30/17 the City Council authorized the Commission to promote one (1) Sergeant, one (1) Lieutenant, and one (1) Captain to fill the vacancies created by the retirement of Captain Kevin Glaser on 10/23/17.

MOTION CARRIED

Executive Session:

None

Adjournment:

Commissioner Blake entertained a motion to adjourn the meeting. Commissioner Borah moved; seconded by Commissioner Blake to adjourn the meeting.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary


November 19, 2017

Meeting adjourned at 6:30 pm