CALUMET CITY BOARD OF FIRE and POLICE COMMISSIONERS

MEMBERS

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

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING Inspectional Services Building October 30, 2019

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

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 Cox moved; seconded by Commissioner Galgan to exit executive session.

MOTION CARRIED

In order to facilitate Fire Department Promotions, The Commission agreed to move the promotions to the beginning of the agenda.

Chairman Blake indicated the City Council authorized the Fire and Police Commission, on September 26, 2019, to promote three (3) Captains, three (3) Lieutenants, and three (3) Engineers.

Chairman Blake entertained a motion to promote the first of 3 Captains. Effective promotion date is September 26, 2019.

Commissioner Galgan moved to promote Pete Bendinelli to Captain; seconded by Commissioner Cox.

MOTION CARRIED

Chairman Blake entertained a motion to promote the second of 3 Captains. Effective promotion date is September 26, 2019.

Commissioner Cox moved to promote Paul Long to Captain; seconded by Commissioner Galgan.

MOTION CARRIED

Chairman Blake entertained a motion to promote the third of 3 Captains. Effective promotion date is September 26, 2019.

Commissioner Galgan moved to promote Ken Lee to Captain; seconded by Commissioner Cox.

MOTION CARRIED

Chairman Blake entertained a motion to promote the first of 3 Lieutenants. Effective promotion date is September 26, 2019.

Commissioner Cox moved to promote Ron Tenzera to Lieutenant; seconded by Commissioner Galgan.

MOTION CARRIED

Chairman Blake entertained a motion to promote the second of 3 Lieutenants. Effective promotion date is September 26, 2019.

Commissioner Galgan moved to promote Tom Hansen to Lieutenant; seconded by Commissioner Cox.

MOTION CARRIED

Chairman Blake entertained a motion to promote the third of 3 Lieutenants. Effective promotion date is September 26, 2019.

Commissioner Cox moved to promote Derek Bryant to Lieutenant; seconded by Commissioner Galgan.

MOTION CARRIED

Chairman Blake entertained a motion to promote the first of 3 Engineers. Effective promotion date is September 26, 2019.

Commissioner Galgan moved to promote Eric Weiser to Engineer; seconded by Commissioner Cox.

MOTION CARRIED

Chairman Blake entertained a motion to promote the second of 3 Engineers. Effective promotion date is September 26, 2019.

Commissioner Cox moved to promote Kelly Pactwa to Engineer; seconded by Commissioner Galgan.

MOTION CARRIED

Chairman Blake entertained a motion to promote the third of 3 Engineers. Effective promotion date is September 26, 2019.

Commissioner Galgan moved to promote Todd Sosnowski to Engineer; seconded by Commissioner Cox.

MOTION CARRIED

Fire Chief Bachert and Fire Department personnel excused themselves from the meeting.

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the September 9, 2019 regular meeting.

Commissioner Cox moved; seconded by Commissioner Galgan to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

Background form was forwarded from the Police Department. Per the city attorney, The Fire and Police Commission can disregard.

Bills:

C.O.P.S. - Invoice# 105623- \$480; Polys - Sarhage, Vasilak, Scardina

P4 Security - Invoice# S1365 - \$675; Background - Tessiatore

IFPCA - Membership Dues 2019 - \$375.00

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

MOTION CARRIED

Old Business:

none

New Business:

The Fire Department was awarded a grant to hire four (4) firefighters off the eligibility list.

Adjournement:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Galgan moved; seconded by Commissioner Cox to adjourn the meeting. Meeting adjourned at 6:20 P.M.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary	
November 27, 2019	FIRE DEPARTMENT ATTENDANG

<u> FIRE DEPARTMENT ATTENDA</u>NCE

Chief Bachert Scott Hinko Derek Bryant Thomas Dukups