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 5, 2020

The meeting was called to order by Chairman Blake at 5:00 P.M.

Roll Call:

Joseph Blake Mary Cox William Galgan

Executive Session:

Chairman Blake entertained a motion to enter executive session for the purpose of 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

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes from the September 2, 2020 regular meeting, the September 8, 2020 special meeting and the September 21, 2020 special meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

None

Bills:

C.O.P.S./F.I.R.E .- Inv# 106069 - Polygraphs \$1,920.00 Laser Associates - Psychs- Alexander James, Edmond Scott \$1,100.00 P4 Security - Backgrounds - Inv# S193-S2161 - \$2,250.00; Inv# S193-S2184 - \$2.250.00; S193-S2185 - \$1,500.00

Ingalls - Inv# 290995 - Physicals - Garcia, J, Miller, K, Tessman, Zbinden - \$1,504.00

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

MOTION CARRIED

Old Business:

Chief Fletcher contacted Chairman Blake in regards to the Commission hiring active PD candidates off the eligibility list. Chairman Blake will look into Illinois State statute.

The Fire Department academy is scheduled for March 2021; Police Academy is **tentatively** scheduled for January 2021.

New Business:

Chairman Blake indicated the City Council authorized the Fire and Police Commission on September 10, 2020, to promote one (1) Captain, one (1) Lieutenant, and one (1) Sergeant. The vacancy was created by the retirement of Captain David Iwasko.

Chairman Blake entertained a motion to promote one (1) Captain. Effective promotion date is September 10, 2020.

Commissioner Cox moved to promote Kevin Urbanek to Captain; seconded by Commissioner Galgan.

MOTION CARRIED

Chairman Blake entertained a motion to promote one (1) Lieutenant. Effective promotion date is September 10, 2020.

Commissioner Galgan moved to promote William Slough to Lieutenant; seconded by Commissioner Cox.

MOTION CARRIED

Chairman Blake entertained a motion to promote one (1) Sergeant. Effective promotion date is September 10, 2020.

Commissioner Cox moved to promote Jose Rivasto to Sergeant; seconded by Commissioner Galgan.

MOTION CARRIED

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Cox moved; seconded by Commissioner Galgan to adjourn the meeting. Meeting adjourned at 7:05 p.m.

MOTION CARRIED

Minutes submitted by	/ Carmela Ziobro, Secretary
October 29, 2020	

Officers in attendance

William Slough Kevin Urbanek Jose Rivas Jason Menclewicz