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 December 9, 2019 5:30 P.M.

The meeting was called to order by Chairman Blake at 5:30 P.M.

Roll Call:

Joseph Blake Mary Cox William Galgan (excused)

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

Chairman Blake indicated the City Council authorized the Fire and Police Commission on November 25, 2019, to promote the next Senior Lieutenant to Shift Captain.

Chairman Blake entertained a motion to promote (1) one Senior Lieutenant to Captain. Effective promotion date is September 26, 2019.

Commissioner Cox moved to promote Tom Dukups to Captain; seconded by Chairman Blake.

MOTION CARRIED

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the October 30, 2019 regular meeting. Commissioner Cox moved; seconded by Chairman Blake to approve the above mentioned minutes as presented. MOTION CARRIED

Correspondence:

Ingalls sent the Commission the new drug screen panels available in reference to the Illinois Cannabis Law effective January 1, 2020.

Bills:

C.O.P.S. - Invoice# 105693- \$320; Polys - Hanley, Vance (FD)

P4 Security - Invoice# S1486 - \$675; Background - Vance (FD) Invoice# S1425 - \$2,025; Backgrounds - Scardina, Sarhage, Vasilak (FD) Invoice# S1485 - \$675; Background - Hanley (FD) Staples - Office Supplies - \$249.72

Bills continued:

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

MOTION CARRIED

Old Business:

Fire Department 2018 Safer Hiring Grant for (4) four hires off the current eligibility list.

New Business:

The Fire Department was awarded an additional hire from the 2018 Safer Hiring Grant. That is now a total of (5) five firefighters off the current eligibility list.

City Council authorization of (3) three probationary patrolman hires, dated November 25, 2019. Academy starts January 2020.

Adjournement:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Cox moved; seconded by Chairman Galgan to adjourn the meeting. Meeting adjourned at 6:10.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

January 7, 2020

FIRE DEPARTMENT ATTENDANCE

Chief Bachert A.Borowski B. Lowery