

**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

December 3, 2018

5:30 P.M.

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

Roll Call:

Joseph Blake
William Galgan
Mary Cox

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the November 19, 2018 regular meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

- FOP letter in regards to promotional testing.
- Backgrounds and Polygraphs for police candidates.

Bills:

None

Old Business:

Police Department promotional assessments scheduled for December 13, 14, 15, and 17, 2018.

New Business:

Police Entry Qualifications will have a change. The 60 hour college credit will be towards **any** degree. Chairman Blake will send to city attorney for review.

Executive Session;

Chairman Blake entertained a motion to enter executive session for the purpose of police personnel matters. Commissioner Galgan moved; seconded by Commissioner Cox 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

Chairman Blake entertained a motion to send Michael Balich, Joseph Cortesi and Eduardo Serrano their regret letters stating they did not meet the requirements set forth by the Calumet City Fire and Police Commission.

Commissioner Cox moved; seconded by Commissioner Galgan to send M. Balich, J. Cortesi and E. Serrano their regret letters.

MOTION CARRIED

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Galgan moved; seconded by Commissioner Cox to adjourn the meeting. Meeting adjourned 6:30 p.m.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

January 7, 2018