

**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

January 8, 2019

4:00 P.M.

The meeting was called to order by Chairman Blake at 4:15 P.M.

Roll Call:

Joseph Blake
William Galgan
Mary Cox

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the December 3, 2018 regular meeting, and the January 2, 2019 phone conference special meeting. Commissioner Cox moved; seconded by Commissioner Galgan to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

Incident Report from C.O.P.S. and F.I.R.E. Testing Service

Bills:

Ingalls - Invoice #272989, \$1044.00 - Physicals for Bunton, Jordan, Jeffries

Ingalls - Invoice #274146, \$439.00 - Physical for Mattson

Laser - Invoice #2006581, \$1,875.00 - Psych Exams for Bunton, Jeffries, Mattson, Jordan

C.O.P.S. - Invoice # 105097, \$5,000.00 - Oral Assessments Engineer

 Invoice # 105123, \$12,800.00 - PD Oral Assessments

 Invoice # 105102, \$320.00 - Polys for Marques, Rupert

P4 Security - S184-S590, \$2,250.00 - Backgrounds for Garner, Hasan, Rivera

 S191-S611, \$650.00 - Background for Marquez

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

MOTION CARRIED

Old Business:

Reviewed information from the January 2, 2019 phone conference meeting with C.O.P.S. and F.I.R.E., PD union reps and FD union rep.

Chairman Blake entertained a motion to send Michael Mattson his regret letter stating he did not meet the requirements set forth by the Commission.

Commissioner Cox moved; seconded by Commissioner Galgan to send M. Mattson his regret letter.

MOTION CARRIED

New Business:

Resolution #2019-01 for the Commission Rules and Regulations, in regards to PD Entry testing requirement will stay on city site until the vote. NWI Times will run the legal ad for (1) one day. Date to be determined by weeks end.

Executive Session;

None

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Galgan moved; seconded by Commissioner Cox to adjourn the meeting. Meeting adjourned 5:00 P.M..

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

January 29, 2018