

**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

February 4, 2019

5:30 P.M.

The meeting was called to order by Chairman Blake at 5:35 P.M.

Roll Call:

Joseph Blake
William Galgan
Mary Cox

Attendance:

Chief Christopher Fletcher
Assistant Chief Dave Iwasko

In order to facilitate a Police Department and City Council request, The Commission agreed to move these items to the beginning of the agenda.

- The City Council proposed to the Board of Fire and Police Commission, the lowering of standards in regards to PD entry exam. The City Council requested the education standard be changed to **high school diploma only** for applicants that are currently employed with another department.
- Police Department would like the standards to be lowered for an Illinois state certified police officer working for 3-5 years. The Department proposes he/she should be able to take PD entry exam regardless of educational background.
- Police Department would like a current police officer from another state to be allowed to take the equivalent of an Illinois police GED in lieu of attending an Illinois academy.

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the January 8, 2019 regular meeting, and the January 24, 2019 special meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

Police Department promo oral assessment scores for the rank of Captain received from C.O.P.S. and F.I.R.E.

Bills:

C.O.P.S. - Invoice # 105185 \$1,900.00 - Oral Assessments Engineer
P4 Security - S191-S658 - \$450.00 - Background for Ariel Rupert

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:

The PD written promo exam is scheduled for March 16, 2019 at the Training Center. The test times are 9:00 a.m. and 1:00 p.m. The FD Engineer written promo is scheduled for April 13, 2019 at the Training Center. The test time is 9:00 a.m.

New Business:

Tentative date of March 9, 2019 for police entry exam. There are possibly 3 pending candidates on current eligibility list.

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

MOTION CARRIED

In regards to the city council's proposal, no motion was made. Therefore; no action was taken by the board.

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

March 3, 2019

