

**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

March 4, 2019

5:30 P.M.

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

Roll Call:

Joseph Blake
William Galgan
Mary Cox

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the February 4, 2019 regular meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

None

Bills:

Associated Advertisers - Invoice #5463 - \$1,125.00 - La Raza PD Entry Ad.

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

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.

Old Business cont:

Commissioner Cox continues to reach out to the community and school administrators. She recently visited Caroline Sibley School, along with Officers Henderson and Chavez to continue discussing the many benefits of a career in public safety.

New Business:

The PD entry exam has been scheduled with C.O.P.S. AND F.I.R.E. The mandatory orientation is May 11, 2019; the written exam is May 18, 2019

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

Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Galgan moved; seconded by Commissioner Cox to adjourn the meeting. Meeting adjourned 6:15 P.M.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

March 28, 2019