

**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

July 24, 2018

5:00 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 June 6, 2018 regular meeting. Chairman Blake moved; seconded by Commissioner Galgan to approve above mentioned minutes as presented.

MOTION CARRIED

Chairman Blake entertained a motion to accept the minutes of the June 11, 2018 special meeting. Chairman Blake moved; seconded by Commissioner Galgan to approve above mentioned minutes as presented.

MOTION CARRIED

Chairman Blake entertained a motion to accept the minutes of the July 17, 2018 special meeting. Commissioner Galgan moved; seconded by Chairman Blake to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

Chief Bachert returned the Lieutenant Promotional sign-up sheet for the August test. Seven candidates signed up for the exam.

Bills:

Associated Advertisers - \$1,925.00 (Daily Southtown) FD Advertising; \$1,975.00 (Chicago Sun-Times) FD Advertising; \$1,125.00 (The Defender) FD Advertising; \$2,490.00 (Gary Post, LaRaza) FD Advertising. NWI Times - \$144.25 Legal Ad CPAT Rules and Regulations; Staples-\$422.41 office supplies; National Minority Update - \$195.00 FD online advertising; Nationwide Ministry - \$150.00 email blasts FD Advertising; Ujamaa Network - \$200.00 FD advertising

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:

Fire Department Entry Test is complete. Results from C.O.P.S./F.I.R.E. due in approximately one week. Orals to be scheduled when test results returned. Lieutenant Promotional Assessment scheduled for August 18, 2018 at 8:00 A.M. and written portion scheduled for August 25, 2018 at 9:00 A.M. Both tests will be held at the Calumet City Public Training Center. Dates and times reserved by Chief Bachert.

New Business:

None

Executive Session:

Chairman Blake entertained a motion to enter executive session for police 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 Cox moved; seconded by Commissioner Galgan to adjourn the meeting. Meeting adjourned 5:30 p.m.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

August 6, 2018

