

**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

September 9, 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

Dan McDevitt of P4 Security phoned to discuss the benefits of adding social media to the candidate's background investigation.

Approval of Minutes:

Chairman Blake entertained a motion to accept the minutes of the August 12, 2019 regular meeting. Commissioner Cox moved; seconded by Commissioner Galgan to approve the above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

Rocco Both sent Commissioner Cox his updated phone number.

P4 Security sent an email advising the importance of social media investigation. There is a \$75 fee per candidate.

Bills:

C.O.P.S. - Invoice# 105516 - \$640; Polys - Smalec, Delaney, Parmagiani, Zelhart
Invoice# 105508 - \$320; Polys - Garcia, Mazurek

P4 Security - Invoice# S1192 - \$650; Background - Mazurek
Invoice# S1169 - \$600; Background - Zelhart

Bills Continued:

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

MOTION CARRIED

Old Business:

Chairman Blake entertained a motion to move forward with the social media portion of the background investigation. Commissioner Cox moved; seconded by Commissioner Galgan to move forward with the social media portion of background investigations.

MOTION CARRIED

The social media investigations will begin immediately.

Commissioner Cox met with the Officer Henderson, Deputy Chief Bendinelli and the new principal of T.F. North. They were well received.

New Business:

IFPCA - Fall Seminar is scheduled for November 1-3 in Naperville.

Executive Session:

Chairman Blake entertained a motion to enter executive session for 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

Adjournement:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Galgan moved; seconded by Commissioner Cox to adjourn the meeting. Meeting adjourned at 5:50 P.M.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary

October 8, 2019

