# CALUMET CITY BOARD OF FIRE and POLICE COMMISSIONERS

#### **MEMBERS**

Joseph S. Blake, Chairman Mary L. Cox William B. Galgan

# BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING Inspectional Services Building September 2, 2020

The meeting was called to order by Chairman Blake at 5:00 P.M.

## Roll Call:

Joseph Blake Mary Cox William Galgan

#### **Approval of Minutes:**

Chairman Blake entertained a motion to accept the minutes from the August 19, 2020 regular meeting. Commissioner Galgan moved; seconded by Commissioner Cox to approve the above mentioned minutes as presented.

MOTION CARRIED

## **Correspondence:**

Ramon Ortiz, a candidate on the PD Eligibility List, emailed the Commission requesting that he be passed over for the background portion due to a family emergency.

#### Bills:

C.O.P.S./F.I.R.E .- Inv#106047 - Applications \$625.00 Inv#106044 - Polygraphs-Gocal, King, Zbinden \$480.00

Laser Associates - Psychs- J. Garcia, K. Miller \$1,100.00

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

MOTION CARRIED

#### **Old Business:**

National Testing Network stands by their quoted price of \$1,900.00 for the Lieutenant Promo written exam. C.O.P.S. and F.I.R.E. quoted price is \$995.00.

Chairman Blake entertained a motion to stay with C.O.P.S. and F.I.R.E. for the Lieutenant Promo written exam. Commissioner Cox moved; seconded by Commissioner Galgan to stay with C.O.P.S. and F.I.R.E.

MOTION CARRIED

## **Old Business Continued:**

Background update in regards to FD and PD upcoming academies.

- FD One (1) candidate ready for hire; Two (2) out for psychologicals; Six (6) remain out for backgrounds.
- PD P.OW.ER. Test is 9/12/2020; One (1) candidate ready for hire; Six (6) remain out for backgrounds.

## **Executive Session:**

Chairman Blake entertained a motion to enter executive session for the purpose of 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

## **New Business:**

Chairman Blake entertained a motion to hire J. Garcia (PD) per the City Council Memo dated November 25, 2019 with a start date **TBD** by the Police Department. Commissioner Cox moved; seconded by Commissioner Galgan to hire J. Garcia (PD).

MOTION CARRIED

Chairman Blake entertained a motion to hire K. Miller (FD) per the City Council Memo dated October 3, 2019 with a start date **TBD** by the Fire Department. Commissioner Galgan moved; seconded by Commissioner Cox to hire K. Miller (FD).

MOTION CARRIED

Chairman Blake entertained a motion to give K. Zbinden and C. Tessman their conditional offers of employment and send them for their medicals and psychologicals. Commissioner Galgan moved; seconded by Commissioner Cox to give the above two candidates their conditional offers of employment.

**MOTION CARRIED** 

Chairman Blake entertained a motion to give A. King and M. Gocal their regret letters stating they did not meet the requirements set forth by the Commission. Commissioner Cox moved; seconded by Commissioner Galgan to send A. King and M. Gocal their regret letters.

MOTION CARRIED

## Adjournment:

Chairman Blake entertained a motion to adjourn the meeting. Commissioner Cox moved; seconded by

D

Commissioner Galgan to adjourn the meeting. Meeting adjourned at 6:15 p.m.	MOTION CARRIE
Minutes submitted by Carmela Ziobro, Secretary	
October 2, 2020	
October 2, 2020	