

**CITY OF CALUMET CITY BOARD OF
FIRE and POLICE COMMISSIONERS
P.O. BOX 1519
CALUMET CITY, IL 60409**

MEMBERS

Illa D. Galloway, Chairman
William J. Borah
Joseph S. Blake

BOARD OF FIRE AND POLICE COMMISSION REGULAR MEETING
September 6, 2017

Inspectional Services Building
6:00 P.M.

The meeting was called to order by Chairman Galloway at 6:00 P.M.

Roll Call:

Illa Galloway
William Borah
Joseph Blake

Approval of Minutes:

Chairman Galloway entertains a motion to accept the minutes of the August 2, 2017 regular meeting; and the special meeting minutes of August 28 and August 30, 2017 as presented. Commissioner Blake moved by; seconded by Commissioner Borah to approve above mentioned minutes as presented.

MOTION CARRIED

Correspondence:

None

Bills:

American Printing - Invoice# 147594 in the amount of \$41.71
C.O.P.S. - Backgrounds - Invoice# 104313 in the amount of \$160.00 - Farfan, E
Invoice# 104323 in the amount of \$160.00 - Astor, J
Invoice# 104325 in the amount of \$320.00 - Kolb, F; Martinez A.
Invoice# 104329 in the amount of \$160.00 - Harrison, T.

Chairman Galloway entertains a motion to pay the above vendors. Commissioner Borah moved; seconded by Commissioner Blake to pay the vendors.

MOTION CARRIED

Old Business:

None

New Business:

Chairman Galloway will schedule a meeting with Michelle at Ingalls to discuss the possibility of having candidate's eye exams completed with Ingalls.

PTI not accepting appointments for Police Academy Testing through 2018.

Chairman Galloway would like the Commission to sort through Chicago Academy Power Test dot points.

Commission has a meeting scheduled on 9/26/17 with Dan McDevitt of REM Consultation to discuss the possibility of a background contract.

Chairman Galloway discussed having an Excel spreadsheet created for scheduling upcoming appointments for prospective candidates.

Executive Session:

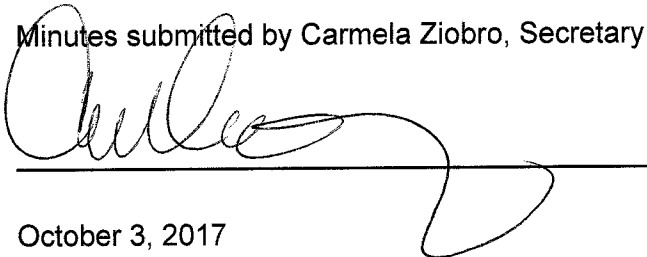
None

Adjournment:

Chairman Galloway entertains a motion to adjourn the meeting. Commission Borah moved; seconded by Commissioner Blake to adjourn the meeting.

MOTION CARRIED

Minutes submitted by Carmela Ziobro, Secretary



A handwritten signature in black ink, appearing to read 'Carmela Ziobro', is written over a horizontal line. The signature is fluid and cursive, extending to the right of the line.

October 3, 2017