

**CALUMET CITY BOARD OF
FIRE AND POLICE COMMISSIONERS
P.O. Box 1519
Calumet City, Illinois 60409**

MEMBERS

**Stevon Grant, Chairperson
Carol Torres-Conditt
Bryan Caridine**

**Regular Meeting Minutes
October 6, 2021
Calumet City Public Safety Training Center
5:30 pm**

The meeting was called to order by Chairman Grant at 5:44 pm.

ROLL CALL:

Commissioner Bryan Caridine
Commissioner Carol Torres-Conditt
Commissioner Stevon Grant

APPROVAL OF MINUTES:

Chairman Grant entertained a motion to approve the September 15, 2021 Special Meeting minutes and the September 22, 2021 Emergency Special Meeting minutes.

Commissioner Caridine moved; seconded by Commissioner Conditt.

MOTION CARRIED

PUBLIC COMMENT: None

Chairman Grant entertained a motion to open the floor to public comment at 5:48 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to open the floor to public comment at 5:48 pm.

MOTION CARRIED

Chairman Grant entertained a motion to close the floor to public comment at 5:49 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to close the floor to public comment at 5:49 pm.

MOTION CARRIED

CORRESPONDENCE: None

BILLS:

Chairman Grant entertained a motion to approve the following bills:

COPS & FIRE Personnel Testing - \$610.00, Invoice #106699, Pre-Employment Testing
COPS & FIRE Personnel Testing - \$1,900.00, Invoice #106678, Oral Interviews – Police
Investigative Support Unit - \$916.90, Invoice #3983, Background Investigation – Police
Investigative Support Unit - \$936.85, Invoice #3982, Background Investigation – Police
Advanced Eye Care of South Holland - \$220.00, Invoice #63110, Eye Exam – Fire
Advanced Eye Care of South Holland - \$220.00, Invoice #63076, Eye Exam – Fire
Advanced Eye Care of South Holland - \$220.00, Invoice #63356, Eye Exam – Fire
Advanced Eye Care of South Holland - \$220.00, Invoice #63402, Eye Exam – Fire
Advanced Eye Care of South Holland - \$220.00, Invoice #63083, Eye Exam – Fire
Advanced Eye Care of South Holland - \$220.00, Invoice #63075, Eye Exam – Fire
Advanced Eye Care of South Holland - \$220.00, Invoice #63257, Eye Exam – Police
Advanced Eye Care of South Holland - \$220.00, Invoice #63119, Eye Exam – Fire
Advanced Eye Care of South Holland - \$220.00, Invoice #63258, Eye Exam – Police
The Blue Line - \$348.00, Invoice #42150, Police Recruitment Listing.

Commissioner Caridine moved; seconded by Commissioner Conditt to approve the bills.

MOTION CARRIED

Chairman Grant entertained a motion to add the following bill to the bill list and approve it:

Illinois Fire and Police Commissioners Association - \$375.00, Invoice #01885, Membership dues.

Commissioner Caridine moved; seconded by Commissioner Conditt to add the Illinois Fire and Police Commissioners Association \$375.00 membership dues bill to the bill list and approve it.

MOTION CARRIED

Chairman Grant entertained a motion for Secretary Russell to pay all bills and approve them nunc pro tunc.

Commissioner Caridine moved; seconded by Commissioner Conditt for Secretary Russell to pay all bills and approve them nunc pro tunc.

MOTION CARRIED

EXECUTIVE SESSION:

Chairman Grant entertained a motion to open executive session at 5:55 pm.

Commissioner Conditt moved; seconded by Commissioner Caridine to open executive session at 5:55 pm.

MOTION CARRIED

Chairman Grant entertained a motion to invite Chief Bachert into Executive Session at 6:09 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to invite Chief Bachert into Executive Session at 6:09 pm.

MOTION CARRIED

Chairman Grant entertained a motion to excuse Chief Bachert from executive session and invite Chief Kolosh into executive session at 6:22 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to excuse Chief Bachert and invite Chief Kolosh into executive session at 6:22 pm. **MOTION CARRIED**

Chairman Grant entertained a motion to exit Executive Session at 6:46 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to exit Executive Session at 6:46pm. **MOTION CARRIED**

Chairman Grant entertained a motion to offer employment as a Firefighter to Anthony Benignetti and Joseph Traversa with a hire date of October 7, 2021.

Commissioner Caridine moved; seconded by Commissioner Conditt to offer employment as a Firefighter to Anthony Benignetti and Joseph Traversa with a hire date of October 7, 2021.

MOTION CARRIED

ADJOURNMENT:

Chairman Grant entertained a motion to adjourn the meeting at 6:48 pm.

Commissioner Conditt moved; seconded by Commissioner Caridine to adjourn the meeting at 6:48 pm.

MOTION CARRIED

GUESTS:

Chief Glenn Bachert, Chief Kevin Kolosh

By Order of The Calumet City Board of Fire and Police Commissioners

Posted December 29, 2021