

**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**

**Special Emergency Meeting Minutes  
December 15, 2021  
Calumet City Public Safety Training Center  
24 State Street Calumet City, 60409  
5:30 pm**

Chairman Grant entertained a motion to open the meeting at 5:47 pm.  
Commissioner Conditt moved; seconded by Commissioner Caridine to open the meeting at 5:47 pm.

**MOTION CARRIED**

**ROLL CALL:** Commissioner Grant, Commissioner Caridine, Commissioner Conditt

**APPROVAL OF MINUTES:** Regular Meeting October 6, 2021

Chairman Grant entertained a motion to approve the October 6, 2021 Regular Meeting Minutes.  
Commissioner Conditt moved; seconded by Commissioner Caridine to approve the October 6, 2021  
Regular Meeting Minutes.

**MOTION CARRIED**

**PUBLIC COMMENT:**

Chairman Grant entertained a motion to open the floor to public comment at 5:49 pm.  
Commissioner Caridine moved; seconded by Commissioner Conditt to open the floor to public comment.

**MOTION CARRIED**

Chairman Grant entertained a motion to close the floor to public comment at 5:50 pm.  
Commissioner Conditt moved; seconded by Commissioner Caridine to close the floor to public comment  
at 5:50 pm.

**MOTION CARRIED**

**CORRESPONDENCE:** None

**BILLS:** None

**OLD BUSINESS:**

1. The Firefighter Hiring Announcement was posted to the Calumet City website and The Blue Line. The applications are available for pick up today.
2. Cellular service and phones are a business expense and not covered in the Board of Fire and Police Commissioners budget.

**NEW BUSINESS:**

1. Discussion and possible action on December 9, 2021 City Council approval to promote two Sergeants.

**EXECUTIVE SESSION:** Fire Department and Police Department Personnel Matters.

Chairman Grant entertained a motion to enter executive session and invite Chief Kolosh and Deputy Chief Kwiatowski at 6:03 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to enter executive session and invite Chief Kolosh and Deputy Chief Kwiatowski at 6:03 pm. **MOTION CARRIED**

Chairman Grant entertained a motion to excuse Chief Kolosh and Deputy Chief Kwiatowski at 6:12 pm. Commissioner Caridine moved; seconded by Commissioner Conditt to excuse Chief Kolosh and Deputy Chief Kwiatowski at 6:12 pm. **MOTION CARRIED**

Commissioner Caridine exited at 7:09 pm and returned at 7:11pm.

Chairman Grant entertained a motion to invite Chief Kolosh and Deputy Chief Kwiatowski into executive session at 7:12 pm.

Commissioner Conditt moved; seconded by Commissioner Caridine to invite Chief Kolosh and Deputy Chief Kwiatowski into executive session at 7:12 pm. **MOTION CARRIED**

Chairman Grant entertained a motion to excuse Chief Kolosh and Deputy Chief Kwiatowski from executive session at 7:19 pm.

Chairman Grant entertained a motion to exit executive session and reenter regular session at 7:38 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to exit executive session at 7:38 pm. **MOTION CARRIED**

**REGULAR SESSION:**

Chairman Grant entertained a motion to employ the vendor Theodore Polygraph.

Commissioner Conditt moved; seconded by Commissioner Caridine to employ the vendor Theodore Polygraph. **MOTION CARRIED**

Chairman Grant entertained a motion to promote the two Sergeants as stated in executive session.

Commissioner Caridine moved; seconded by Commissioner Conditt to promote the two Sergeants as stated in executive session. **MOTION CARRIED**

Attorney Walsh announced promotions to Sergeant. The Board selects Lamar Laster and Raymond Hladek to be promoted to Sergeant.

**ADJOURNMENT:**

Chairman Grant entertained a motion to adjourn the meeting at 7:49 pm.

Commissioner Caridine moved; seconded by Commissioner Conditt to adjourn the meeting at 7:49 pm. **MOTION CARRIED**

**Stevon Grant, Chairperson**