

# CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS

## Members:

Stevon Grant, Chairperson

Carol Torres-Conditt

Bryan Caridine

## Board of Fire and Police Commissioners - Special Meeting Minutes

Monday, February 28, 2022

Calumet City Public Safety Training Center

24 State Street, Calumet City, IL 60409

6:15.P.M.

### 1. ROLL CALL OF MEMBERS

**Stevon Grant, Chairperson**

**Carol Torres-Conditt**

**Bryan Caridine**

### 2. PUBLIC COMMENT: None

### 3. APPROVAL OF MEETING MINUTES:

- a. **December 1, 2021 Commissioner Conditt Moved, Commissioner Caridine Second. MOTION CARRIED.**
- b. **December 15, 2021 Commissioner Conditt Moved, Commissioner Caridine Second. MOTION CARRIED.**

### 4. NEW BUSINESS MATTERS: None.

### 5. FINANCIAL MATTERS:

- a. Motion to approve the payment of UCM/Ingalls Occupational Health invoice #294031 for Medical exams in the amount of \$1644.00 **Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**
- b. Motion to approve the payment of UCM/Ingalls Occupational Health invoice #296778 for Medical exams in the amount of \$456.00. **Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**
- c. Motion to approve the payment of UCM/Ingalls Occupational Health invoice #298508 for Medical exams in the amount of \$3,192.00. **Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**
- d. Motion to approve the payment of legal invoices to Attorney Patrick Walsh in the amount of \$2,660.00, invoice#2936 for legal services provided to the Board. **Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**
- e. Motion to approve the payment to Blue Line in the amount of \$298.00 invoice number #42564 for the Hiring announcement advertisement for the Board. **Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**

- f. Motion to approve the payment to Blue Line in the amount of \$496.00 invoice number #45774 for the Hiring announcement advertisement for the Board. **Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**

6. **EXECUTIVE SESSION: Part and/or all of this meeting may be held in executive session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body. Police and Fire Department Personnel Matters.**
7. **Motion to Approve and Confirm the following Fire Department promotions that were confirmed by the City of Calumet City Council pursuant to test results and seniority:**
- a. **Derrick Bryan from Lieutenant to Captain; Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**
  - b. **Aaron Borowski from Engineer to Lieutenant; Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**
  - c. **Nick Panczuk from Firefighter to Engineer. Commissioner Caridine Moved, Commissioner Conditt Second. MOTION CARRIED.**
8. **Motion to request that the Fire Department Promotional List be posted on the Fire and Police Commission website in the English and Spanish languages. Commissioner Conditt Moved, Commissioner Caridine Second. MOTION CARRIED.**
9. **ADJOURNMENT: Commissioner Conditt Moved, Commissioner Caridine Second. MOTION CARRIED.**

**ATTENDEES:**

Attorney Patrick Walsh  
Chief Glenn Bachert  
Chief Kevin Kolosh

**Stevon Grant, Chairperson**

**BY ORDER OF THE CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS**