

CALUMET CITY BOARD OF FIRE AND POLICE COMMISSIONERS
204 Pulaski Road, Calumet City, Illinois 60409

MEMBERS

Stevon Grant, Chairperson
Carol Torres-Conditt
Bryan Caridine

Board of Fire and Police Commissioners Special Meeting Minutes

March 17, 2022

**Calumet City Public Safety Training Center
24 State Street Calumet City, IL 60409**

5:30 pm

Chairman Grant entertained a motion to open the meeting at 5:45 pm.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

ROLL CALL: Commissioner Caridine, Commissioner Conditt, Commissioner Grant

APPROVAL OF MINUTES:

Chairman Grant entertained a motion to amend the agenda, and add the Special Meeting, February 28, 2022, minutes to the agenda.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

Chairman Grant entertained a motion to approve the minutes from Special Meeting, January 26, 2022, Special Meeting, February 9, 2022, and Special Meeting February 28, 2022.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

PUBLIC COMMENT: None.

CORRESPONDENCE:

1. Question: When is the Board posting a lateral hiring announcement?
Answer: The Board has not determined a posting date at this time.

OLD BUSINESS: None.

NEW BUSINESS:

Chairman Grant entertained a motion to amend the agenda and add the Calumet City Police Department to simultaneously conduct a background investigation with the vendor, Investigative Support Unit, Inc., without fee.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

Chairman Grant entertained a motion to approve the Calumet City Police Department to simultaneously conduct a background investigation with the vendor, Investigative Support Unit, Inc., without fee.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

BILLS:

Chairman Grant entertained a motion to amend the agenda and add Patrick W. Walsh, Attorney at Law, invoice #2942 in the amount of \$1,858.50 for legal services.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

Chairman Grant entertained a motion to amend the agenda and add UCM/Ingalls Occupational Health invoice #301377 in the amount of \$944.00 for Firefighter new hire candidate Medical exams.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

Chairman Grant entertained a motion to approve payment to Investigative Support Unit in the amount of \$904.37, invoice #4156, for Firefighter new hire candidate Background Investigation.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

Chairman Grant entertained a motion to approve payment to Advanced Eye Care of South Holland in the amount of \$220.00, invoice #67240 for Firefighter new hire candidate Eye Exam.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

Chairman Grant entertained a motion to approve payment to Advanced Eye Care of South Holland in the amount of \$220.00, invoice #67384 for Firefighter new hire candidate Eye Exam.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

Chairman Grant entertained a motion to approve payment to Advanced Eye Care of South Holland in the amount of \$220.00, invoice #67199 for Firefighter new hire candidate Eye Exam.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

Chairman Grant entertained a motion to approve payment to Advanced Eye Care of South Holland in the amount of \$220.00, invoice #67185 for Firefighter new hire candidate Eye Exam.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

Chairman Grant entertained a motion to approve payment to Patrick W. Walsh, Attorney at Law, invoice #2942 in the amount of \$1,858.50 for legal services.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

Chairman Grant entertained a motion to approve payment to UCM/Ingalls Occupational Health invoice #301377 in the amount of \$944.00 for Firefighter new hire candidate Medical exams.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

EXECUTIVE SESSION: Part and/or all 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, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.

Chairman Grant entertained a motion to open Executive Session at 6:03 p.m.

Commissioner Conditt moved; seconded by Commissioner Caridine. MOTION CARRIED

Chairman Grant entertained a motion to invite Chief Glenn Bachert and Chief Kevin Kolosh into Executive Session at 6:03 p.m.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

Chairman Grant entertained a motion to waive the Polygraph assessment requirement for the current Firefighter hiring process finding that the Board's exercised due diligence to retain a Polygraph Examiner to no avail.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

Chairman Grant entertained a motion to Approve and Confirm the April 4, 2022, hire of the following Firefighter candidates that were confirmed by the City of Calumet City, City Council pursuant to the Final Eligibility Register, effective February 14, 2022: Matthew Soraghan, Craig Kozubowski, and Darren Hall.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

Chairman Grant entertained a motion to close Executive Session at 6:51 p.m.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

ADJOURNMENT:

Chairman Grant entertained a motion to adjourn the meeting at 6:52 p.m.

Commissioner Caridine moved; seconded by Commissioner Conditt. MOTION CARRIED

ATTENDEES

Attorney Patrick Walsh – via phone

Chief Glenn Bachert

Chief Kevin Kolosh

Stevon Grant, Chairperson

JeTuan Russell, Secretary

BY ORDER OF THE BOARD OF FIRE AND POLICE COMMISSIONERS