

MEMBERS

Stevon Grant, Chairperson

Carol Torres-Conditt

Bryan Caridine

Board of Fire and Police Commissioners Special Meeting Minutes

24 State Street, Calumet City, IL. 60409

July 18, 2022

3:00 p.m.

Motion to open the meeting at 3:11 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

ROLL CALL: Commissioner Stevon Grant, Commissioner Bryan Caridine, Commissioner Carol Conditt

APPROVAL OF MINUTES:

Motion to approve the June 29, 2022, Emergency Special Meeting Minutes. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

PUBLIC COMMENT: None.

NEW BUSINESS:

1. Motion to hire Edward Steave (Stay Focused Media) to produce and edit Police and Fire orientation videos. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

BILLS:

Motion to approve the following bills:

Investigative Support Unit - \$817.00, Invoice #4151, Background Investigation – Fire; paid from account #01091-52526

Investigative Support Unit - \$904.37, Invoice #4152, Background Investigation – Fire; paid from account #01091-52526

C.O.P.S. and F.I.R.E. Personnel Testing - \$780.00, Invoice #107342, Written Entrance Exam – Police; paid from account #01091-52526

C.O.P.S. and F.I.R.E. Personnel Testing - \$2,670.00, Invoice #107291, Written Promotion Exam – Police; paid from account #01091-52526

C.O.P.S. and F.I.R.E. Personnel Testing - \$480.00, Invoice #107319, Polygraph – Police; paid from account #01091-52527

Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

EXECUTIVE SESSION:

Police Department and Fire Department Personnel Matters.

Motion to enter Executive Session at 3:20 p.m. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Motion to invite Chief Kolosh into Executive Session at 3:21 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

Motion to remove one (1) lateral hire candidate from the hiring process. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Motion to extend conditional offer of employment to four (4) lateral hire candidates. Commissioner Caridine moved; seconded by Commissioner Conditt. **MOTION CARRIED**

Motion to exit Executive Session at 4:00 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

REGULAR SESSION:

Motion to reenter regular session at 4:00 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

ADJOURNMENT:

Motion to adjourn the meeting at 4:01 p.m. Commissioner Conditt moved; seconded by Commissioner Caridine. **MOTION CARRIED**

ATTENDEES

Attorney Patrick Walsh
Chief Kevin Kolosh

Stevon Grant, Chairperson

JeTuan Russell, Secretary