

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
AUGUST 11, 2014
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Chairman Maritza Souchet at 6:00.

Roll Call/Quorum: Present: Commissioner Maritza Souchet, Commissioner Joe Patti and Commissioner Irene Herrera (entered meeting at 6:06). Also present: Trustee Randy Peterson, Police Chief Mike Witz, and Secretary Margarita Whaley. Also present Michael Souchet.

Approval of Minutes: A motion to approve the July 14, 2014 minutes was made by Commissioner Souchet and seconded by Commissioner Patti with all in favor.

Communications:

Chief Witz ~An officer resigned to go the the Bolingbrook P.D., closer to home and baby , shorter shifts, higher pay and larger department (more opportunities) were the reasons given during the exit interview.

An officer that was terminated went to grievance arbitration for charges made against the officer. The officer was given certain conditions that must be met and if nothing is violated during that period, the officer will go back to arbitration. After that trial period an arbitrator will decide whether to give stripes back to the officer.

The village will approve the new contract tonight.

Unfinished Business: None

New Business: An applicant asked COPS/FIRE if the application fee could be waived. A motion was made asking whether to accept the waiving of the fee due to hardship. Commissioner Souchet, Commissioner Patti and Commissioner Herrera voted NO unanimously.

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Patti and seconded by Commissioner Herrera at 6:09 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley