VILLAGE OF FRANKLIN PARK POLICE AND FIRE COMMISSION AUGUST 10, 2015 MEETING MINUTES

Call to Order: The meeting for the Police & Fire Commission was called to order by Commissioner Maritza Souchet at 6:02.

Roll Call/Quorum: Present: Commissioner Maritza Souchet, Commissioner Joe Patti and Irene Herrera. Also present: Fire Chief Steve Iovinelli, Police Chief Mike Witz, Trustee Bill Ruhl and Secretary Margarita Whaley. Also in attendance Michael Souchet, Bill and Rose McMurray.

Approval of Minutes: Minutes fixed per Commissioner Souchet's notes on dates and adjournment. A motion to approve the July 13, 2015 minutes was made by Commissioner Patti and seconded by Commissioner Herrera with all in favor.

Communications:

Chief Witz ~ The Alliance Against Intoxicated Motorists recognized some of our officers for their helping remove drunk drivers from the roads. A drug search warrant was recently executed at the Hampton Inn. Two officers have applied for pension. We have 1 officer out on medical with an anticipated return date of October 2016 and another out on medical with an anticipated return date of January 2016. Based on staffing issues I have made a verbal request to the mayor and comptroller for 2 new officers, we will need a special meeting later in the month to have board see who will be proceeding with psychs and polys. We would like to have them in the September 24 academy.

Chief Iovinelli ~ Two positions are vacant so I will need files (that have had backgrounds completed) back from Secretary Whaley to review. We have one applicant on the list who is not a firefighter and the last academy of the year will begin in October. Loyola Hospital doctors wrote a letter of exceptional care recognizing four of our paramedics/firefighters.

Unfinished Business: None

New Business:

Public Comments:

Mr. McMurray asked a question pertaining to the boards authority in terms of bringing charges against individuals. It was explained that the board does not bring charges against an individual, that would be the respective department(fire or police). The board would only have hearings in which they would make a decision based on evidence brought to them at the hearing.

Adjournment: Motion to adjourn by Commissioner Patti and seconded by Commissioner Herrera at 6:14 pm with all in favor.

Respectfully submitted by

Secretary Margarita Whaley