

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
NOVEMBER 7, 2016
MEETING MINUTES**

Call to Order: The meeting for the Police & Fire Commission was called to order by Maritza Souchet at 6:03 pm.

Roll Call/Quorum: Present: Commissioner Maritza Souchet and Commissioner Gil Hagerstrom and Secretary Margarita Whaley. Commissioner Irene Herrera was absent. Also present: Fire Chief Bill Brehm, Director Mike Witz, Deputy Police Chief Phil Ruch, and Trustee Bill Ruhl. Also present is Michael Souchet and Steven Rutz.

Approval of Minutes: A motion to approve the October 3, 2016 meeting minutes was made by Commissioner Souchet and seconded by Commissioner Hagerstrom with all in favor.

Communications:

Fire Chief Brehm : Will have a retirement coming up and we need to hire and since the new list is not in effect yet, we will go with last background check on the 2014 list.

Director Witz: Would like to get the files to start background checks as soon as possible, with the academy starting up in January and approval to hire.

Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Souchet and seconded by Commissioner Hagerstrom at 6:08 pm with all in favor.

Respectfully submitted by


Secretary Margarita Whaley