

**VILLAGE OF FRANKLIN PARK  
POLICE AND FIRE COMMISSION  
FEBRUARY 6, 2017  
MEETING MINUTES**

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**Call to Order:** The meeting for the Police & Fire Commission was called to order by Maritza Souchet at 6:06 pm.

**Roll Call/Quorum:** Present: Commissioner Maritza Souchet and Commissioner Gil Hagerstrom and Secretary Margarita Whaley. Absent is Commissioner Irene Herrera. Also present: Fire Chief Bill Brehm, Director Mike Witz and Trustee Bill Ruhl.

**Approval of Minutes:** A motion to approve the **January 3, 2017** meeting minutes was made by Commissioner Souchet and seconded by Commissioner Hagerstrom with all in favor.

**Communications:**

**Director Witz:** Internal investigation going on, with a hearing this coming Thursday. One officer went on medical leave for 6 months and one officer just came back off medical leave.

**Fire Chief Brehm:** Had a firefighter slip and fall, off on medical leave. Written exam will take place in April.

**Unfinished Business:** None

**New Business:** None

Motion to go into **Executive Session** made by Commissioner Souchet at 6:10. Seconded by Commissioner Hagerstrom. All returned from Executive Session at 6:23. Motion was made by Commissioner Souchet to go forward with the polygraph and psychological exams for Nicholas Pellikan, Andrew Schroeder and Matthew Saitta, seconded by Commissioner Hagerstrom. All in favor.

**Public Comments:** None

**Adjournment:** Motion to adjourn by Commissioner Souchet and seconded by Commissioner Hagerstrom at **6:25** pm with all in favor.

Respectfully submitted by

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**Margarita Whaley**