

**Village of Franklin Park
Police & Fire Commission
February 5, 2018
Meeting Minutes**

Call to Order: The meeting for the Police & Fire Commission was called to order by Commissioner Gil Hagerstrom at 6:10 pm.

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

Approval of Minutes: A motion to approve the minutes of January 2, 2018 was made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Communications:

- **Director Witz:** Two police officers have resigned and their positions will need to be filled. Director Witz asked Secretary Whaley to find where we are on the eligibility list.
- **Fire Chief Brehm:** We have one firefighter on disability and a retirement upcoming.

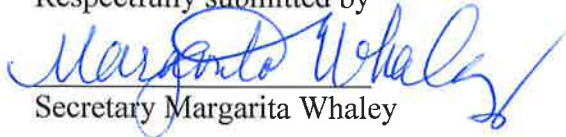
Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn by Commissioner Hagerstrom and seconded by Commissioner Herrera at 6:13 with all in favor.

Respectfully submitted by


Secretary Margarita Whaley