

**VILLAGE OF FRANKLIN PARK
POLICE AND FIRE COMMISSION
MARCH 5, 2018
MEETING MINUTES**

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

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

Approval of Minutes: A motion to approve the February 5, 2018 meeting minutes was made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Communications:

Director Witz: Officer Figueroa filed for pension , so the process for termination has ended.
The next available academy begins in August, so we will see where we are at on the eligibility list and begin backgrounds on the extended list.

Chief Brehm: We are currently down 2 firefighters and we have 2 lieutenants retiring this year as well.

Unfinished Business: None

New Business: None

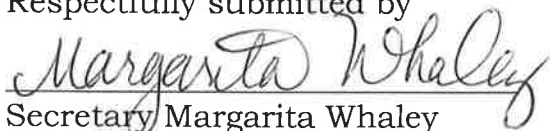
Public Comments: None

Motion to go to Executive Session at 6:05

Returned from Executive Session at 6:09.

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

Respectfully submitted by


Secretary Margarita Whaley