

**Village of Franklin Park
Fire & Police Commission
June 4, 2018
Meeting Minutes**

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

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

Approval of Minutes: A motion to approve the May 7, 2018 meeting minutes was made by Commissioner Hagerstrom and seconded by Commissioner Herrera, with all in favor.

Communications:

Director Witz: Down 4 officers and anticipate losing 5 more by the end of the year due to retirements. May need to go before the Village Board and ask for approval of more hiring.

Chief Brehm: We are down 3 emt/firefighters, with 2 out on injury leave. One may not back because seeking disability pension.

Executive Session: Commissioner Hagerstrom made a motion to go into executive session at 6:03, Commissioner Herrera seconded with all in favor.

Motion to return to regular session made at 6:31 by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Motion made by Commissioner Hagerstrom to bring the following police candidates on: Auriel Payan, Michael Sarni and Brandon Bieze (upon approval from academy for a spot, currently only have 2 spots), seconded by Commissioner Herrera with all in favor.

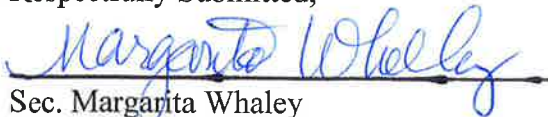
Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn at 6:33 made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Respectfully Submitted,


Sec. Margarita Whaley