

**Village of Franklin Park
Fire & Police Commission
Monday February 4, 2019
Meeting Minutes**

Call to order: The meeting for the Fire & Police Commission was called to order by Commissioner Maritza Souchet at 6:01 pm.

Roll Call / Quorum: Present is Commissioner Maritza Souchet, Commissioner Gil Hagerstrom, Commissioner Irene Herrera (arrived at 6:03) and Secretary Margarita Whaley. Also present Director of Police Mike Witz, Fire Chief Bill Brehm and Trustee Bill Ruhl.

Approval of Minutes: A motion to approve the January 7, 2019 meeting minutes was made by Commissioner Souchet and seconded by Commissioner Hagerstrom, with all in favor.

Communications:

Director Witz: Michael Konwinski will be retiring in May and we will need to replace this sergeant's position. We also have another anticipated retirement soon. We are holding 3 spots in the August police academy and hope to get 3 candidates approved.

Chief Brehm: We have 2 firefighters applying for disability. We are hoping to hire 3 in the near future, but cannot hire for 2 of those positions until the disability has been approved.

Trustee Ruhl: Inquired if there were any issues during the extreme cold we recently experienced. Nothing of note happened during this extreme weather.

Executive Session: None

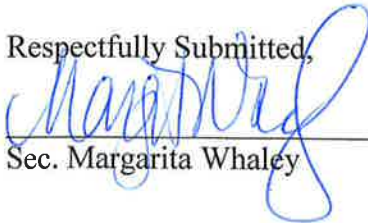
Unfinished Business: None

New Business: None

Public Comments: None

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

Respectfully Submitted,



Sec. Margarita Whaley