

**Village of Franklin Park
Fire & Police Commission
Monday April 1, 2019
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 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 March 4, 2019 meeting minutes was made by Commissioner Hagerstrom and seconded by Commissioner Herrera, with all in favor.

Communications:

Director Witz: Ask you to go into executive session to review police backgrounds. Also asking for a promotion to the position of sergeant. After executive session, noted the Commission will have to meet one more time to accept the candidates after poly, psych, POWER test and village physical for hire.

Fire Chief Brehm: Nothing

Executive Session: Motion to go into executive session by Commissioner Hagerstrom and seconded by Commissioner Herrera at 6:11 with all in favor.
Motion to go into regular session at 6:44. Motion to promote Thomas Ferris to Sergeant by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.
Motion to proceed with poly & psychs for Samuel Hernandez, Tyler Baseley and Ivan Robles made by Commissioner Souchet seconded by Commissioner Hagerstrom with all in favor.

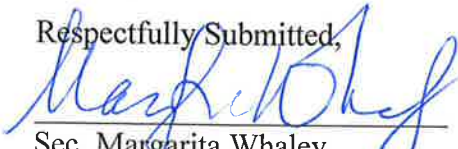
Unfinished Business: None

New Business: None

Public Comments: None

Adjournment: Motion to adjourn at 6:45pm made by Commissioner Hagerstrom and seconded by Commissioner Herrera with all in favor.

Respectfully Submitted,



Sec. Margarita Whaley